



THE BOARD **of** **SUPERVISORS**

First District



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Molina**

Second District



**Yvonne
B. Burke**

Third District



**Zev
Yaroslavsky**

Fourth District



**Don
Knabe**

Fifth District



**Michael D.
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The Los Angeles County
Board of Supervisors**



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1 **SUP. ANTONOVICH:** THE APRIL 19TH, 2005'S MEETING OF THE BOARD
2 OF SUPERVISORS WILL COME TO ORDER. WE FIRST SEND OUR
3 CONGRATULATIONS TO BENEDICT XVI, WHO IS THE NEW POPE FOR THE
4 ROMAN CATHOLIC CHURCH. WE SEND HIM OUR WELL WISHES. AND WE
5 WILL BEGIN OUR BOARD MEETING IN PRAYER WITH DR. JON BONNER,
6 WHO IS FROM THE FIRST UNITED PRESBYTERIAN CHURCH OF LONG BEACH
7 AND OUR PLEDGE OF ALLEGIANCE WILL BE BY THOMAS OGAZ, WHO IS
8 THE SERGEANT-AT-ARMS FOR THE SAN FERNANDO POST 603 OF THE
9 JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA. PASTOR?

10 **DR. JOHN BONNER:** WILL YOU JOIN WITH ME IN OUR PRAYER. OUR
11 GRACIOUS HEAVENLY FATHER, CREATOR AND SUSTAINER OF US ALL, WE
12 GIVE THEE THANKS FOR OUR FAMILY AND FRIENDS, FOR LOVED ONES
13 AND OUR FREEDOMS. WE PRAY THY RICH BLESSINGS THIS MORNING UPON
14 THE BOARD THAT THE ACTIONS OF THE FEW MIGHT ACCRUE TO THE
15 BENEFIT OF THE MANY. AMEN.

16

17 **THOMAS OGAZ, SR.:** WOULD YOU PLEASE FACE THE FLAG, PLACE YOUR
18 RIGHT HAND OVER YOUR HEART AND FOLLOW ME IN THE PLEDGE OF
19 ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

20

21 **SUP. ANTONOVICH:** SUPERVISOR KNABE.

22

23 **SUP. KNABE:** THANK YOU, MR. CHAIRMAN, MEMBERS OF THE BOARD,
24 LADIES AND GENTLEMEN. IT'S MY PLEASURE TO PRESENT A
25 CERTIFICATE OF APPRECIATION TO THE REVEREND JOHN BONNER, WHO



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1 HAS BEEN WITH THE FIRST UNITED PRESBYTERIAN CHURCH OF LONG
2 BEACH FOR 15 YEARS. HE IS CHAPLAIN EMERITUS OF THE GREAT CITY
3 OF LAKEWOOD. REVEREND BONNER IS A GRADUATE OF PEPPERDINE
4 UNIVERSITY. HE ALSO HAS WORKED FOR THE DEPARTMENT OF EDUCATION
5 IN MORIN COLLEGE TEACHING CONVICTS AT SAN QUENTIN PRISON FOR
6 10 YEARS. AND PASTOR BONNER WAS ALSO AT CHRIST PRESBYTERIAN
7 CHURCH IN LAKEWOOD FOR SOME 30 YEARS. HE LIVES IN LONG BEACH
8 WITH HIS WONDERFUL WIFE, MARJORIE. THEY HAVE TWO CHILDREN WHO
9 ARE PUBLIC SCHOOL TEACHERS AND TWO GRANDCHILDREN. SO, REVEREND
10 BONNER AND I HAVE ATE MANY A CHICKEN DINNER TOGETHER
11 THROUGHOUT THE AREA AND HE'S JUST A DEAR FRIEND AND WE JUST
12 WANT TO THANK HIM FOR TAKING THE TIME OUT OF HIS BUSY SCHEDULE
13 TO JOIN US. HE'S ACTUALLY GOING TO BE UP HERE IN A FEW MORE
14 MINUTES BUT WE'RE GOING TO SAY THANK YOU RIGHT NOW. [APPLAUSE

15

16 **SUP. ANTONOVICH:** SUPERVISOR YAROSLAVSKY.

17

18 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, WE WERE LED IN THE PLEDGE THIS
19 MORNING BY THOMAS OGAZ, SR., WHO IS REPRESENTING THE SAN
20 FERNANDO POST 603 OF THE JEWISH WAR VETERANS OF THE UNITED
21 STATES. HE SERVED IN THE UNITED STATES ARMY FROM 1954 TO '56.
22 SERVED IN THE KOREAN THEATRE. RECEIVED THE ARMY GOOD CONDUCT
23 MEDAL, NATIONAL DEFENSE SERVICE MEDAL, KOREAN SERVICE MEDAL,
24 KOREAN DEFENSE SERVICE MEDAL, THE UNITED NATIONS SERVICE
25 MEDAL. HE'S A RETIRED PHOTO LAB TECHNICIAN WITH THRIFTY



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1 DRUGSTORE. HE'S MARRIED WITH FIVE CHILDREN AND YOUR GRANDCHILD
2 IS HERE. IS IT A GRANDDAUGHTER? GRANDDAUGHTER IS HERE AND YOUR
3 FAMILY IS HERE. WE'RE VERY HONORED TO HAVE YOU HERE. STAND UP.
4 THERE YOU GO. [APPLAUSE]

5

6 **SUP. YAROSLAVSKY:** AND, TOM, THANK YOU VERY MUCH FOR LEADING US
7 IN THE PLEDGE AND FOR YOUR SERVICE TO OUR COUNTRY. [APPLAUSE
8]

9

10 **SUP. ANTONOVICH:** OKAY, WE'LL BEGIN.

11

12 **CLERK VARONA-LUKENS:** THANK YOU, MR. CHAIRMAN, MEMBERS OF THE
13 BOARD. WE'LL BEGIN ON PAGE 6. ON ITEM CS-4, AS NOTED ON THE
14 GREEN SHEET, THE ITEM IS CONTINUED ONE WEEK.

15

16 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY, SECONDED, WITHOUT
17 OBJECTION, SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** AGENDA FOR THE MEETING OF THE COMMUNITY
20 DEVELOPMENT COMMISSION, ITEM 1-D.

21

22 **SUP. ANTONOVICH:** MOTION BY BURKE, SECONDED, WITHOUT OBJECTION,
23 SO ORDERED.

24



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1 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 9.
2 ON ITEM NUMBER 9, SUPERVISOR BURKE REQUESTS THAT THE ITEM BE
3 TAKEN OFF CALENDAR. THE REST ARE BEFORE YOU.

4

5 **SUP. ANTONOVICH:** SO MOVED BY KNABE, SECONDED, WITHOUT
6 OBJECTION, SO ORDERED.

7

8 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 10 THROUGH
9 14. ON ITEM NUMBER 10, SUPERVISOR YAROSLAVSKY REQUESTS A ONE-
10 WEEK CONTINUANCE. ON ITEM NUMBER 12, SUPERVISORS BURKE AND
11 KNABE REQUEST THE ITEM BE HELD. AND, ON ITEM 14, HOLD FOR
12 SUPERVISOR KNABE.

13

14 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY AS NOTED, SECONDED,
15 WITHOUT OBJECTION, SO ORDERED.

16

17 **SUP. BURKE:** I WANTED TO HOLD 15.

18

19 **SUP. ANTONOVICH:** THAT'S NEXT, SUPERVISOR BURKE.

20

21 **SUP. BURKE:** OKAY. I'M SORRY.

22

23 **SUP. ANTONOVICH:** AND THAT WILL BE HELD AS WELL.

24



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1 **CLERK VARONA-LUKENS:** ON ITEM 15, THE AUDITOR-CONTROLLER, WE'RE
2 GOING TO HOLD THIS FOR SUPERVISORS BURKE, KNABE AND
3 ANTONOVICH. COMMUNITY DEVELOPMENT COMMISSION, ITEM 16.

4

5 **SUP. ANTONOVICH:** MOTION BY BURKE, SECONDED, WITHOUT OBJECTION,
6 SO ORDERED.

7

8 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES, ITEMS 17
9 AND 18. ON ITEM NUMBER 18, SUPERVISOR BURKE REQUESTS A ONE-
10 WEEK CONTINUANCE.

11

12 **SUP. ANTONOVICH:** OKAY. MOTION BY KNABE. SECONDED, WITHOUT
13 OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** DISTRICT ATTORNEY, ITEMS 19 AND 20.

16

17 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED, WITHOUT
18 OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** FIRE DEPARTMENT, ITEMS 21 THROUGH 24. ON
21 ITEM NUMBER 22, HOLD FOR A MEMBER OF THE PUBLIC.

22

23 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED, WITHOUT OBJECTION,
24 SO ORDERED.

25



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1 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 25 THROUGH 29. ON
2 ITEM 25, WE'RE GOING TO HOLD THIS TO TAKE IT UP WITH ITEM S-1
3 AT THE REQUEST OF SUPERVISOR ANTONOVICH. ON ITEM 29, AS NOTED
4 ON THE GREEN SHEET, THE DIRECTOR REQUESTS THAT THE ITEM BE
5 CONTINUED ONE WEEK. HOWEVER, WE HAVE A REQUEST TO HOLD THE
6 ITEM FOR SUPERVISOR ANTONOVICH AND A MEMBER OF THE PUBLIC.

7

8 **SUP. KNABE:** WHAT ITEM IS THAT?

9

10 **CLERK VARONA-LUKENS:** 29.

11

12 **SUP. ANTONOVICH:** OKAY. MOTION BY KNABE. SECONDED AS NOTED.
13 WITHOUT OBJECTION...

14

15 **SUP. KNABE:** I THINK I'M RECORDED AS A "NO" VOTE ON THAT.

16

17 **SUP. ANTONOVICH:** NO, NO. WE'RE HOLDING THAT ITEM.

18

19 **SUP. KNABE:** IT DOESN'T MAKE ANY DIFFERENCE.

20

21 **SUP. BURKE:** DO YOU WANT TO CONTINUE IT FOR ONE WEEK?

22

23 **CLERK VARONA-LUKENS:** I THINK WE HAVE A MEMBER OF THE PUBLIC
24 WHO WANTS TO SPEAK ON IT, SO PERHAPS WE CAN CONTINUE IT
25 AFTER...



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1

2 **SUP. ANTONOVICH:** SO WE'RE NOT VOTING ON THAT. THAT'S BEING
3 HELD. SO MOTION BY KNABE. SECONDED, WITHOUT OBJECTION, SO
4 ORDERED.

5

6 **CLERK VARONA-LUKENS:** HUMAN RESOURCES. ITEM 30.

7

8 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED, WITHOUT
9 OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** MENTAL HEALTH, ITEMS 31 AND 32.

12

13 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED, WITHOUT OBJECTION,
14 SO ORDERED.

15

16 **CLERK VARONA-LUKENS:** PARKS AND RECREATION, ITEM 33.

17

18 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED, WITHOUT OBJECTION,
19 SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** PUBLIC LIBRARY, ON 34, THE LIBRARIAN
22 REQUESTS A THREE-WEEK CONTINUANCE.

23

24 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED, WITHOUT
25 OBJECTION, SO ORDERED.



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1

2 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES, ITEMS 35 THROUGH
3 37. ON ITEM NUMBER 35, THE DIRECTOR REQUESTS A ONE-WEEK
4 CONTINUANCE. ON ITEM NUMBER 36, THE DIRECTOR ALSO REQUESTS A
5 ONE-WEEK CONTINUANCE ON THIS ITEM BUT WE HAVE A REQUEST FROM
6 MEMBERS OF THE PUBLIC TO HOLD THAT. SO ITEM 37 IS BEFORE YOU.

7

8 **SUP. ANTONOVICH:** OKAY. MOTION BY BURKE. SECONDED, WITHOUT
9 OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 38 THROUGH 56. ON
12 ITEM NUMBER 38, SUPERVISOR KNABE REQUESTS A ONE-WEEK
13 CONTINUANCE. AND THE REST ARE BEFORE YOU.

14

15 **SUP. ANTONOVICH:** OKAY. MOTION BY KNABE...

16

17 **SUP. KNABE:** I'M OKAY. I'LL RELEASE THAT CONTINUANCE.

18

19 **SUP. ANTONOVICH:** OKAY. ON 38. SO INCLUDING 38 FOR PUBLIC WORKS
20 BY KNABE, SECONDED, WITHOUT OBJECTION, SO ORDERED.

21

22 **CLERK VARONA-LUKENS:** ON PAGE 30, REGISTRAR-RECORDER, COUNTY
23 CLERK, ON ITEM 57, HOLD FOR SUPERVISOR KNABE AND MEMBERS OF
24 THE PUBLIC. SHERIFF, ITEMS 68 THROUGH 63. ON ITEM 58, HOLD FOR
25 SUPERVISOR YAROSLAVSKY. AND, ON ITEM 62, AS NOTED ON THE GREEN



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1 SHEET, THE SHERIFF REQUESTS THAT THE ITEM BE REFERRED BACK TO
2 THE DEPARTMENT.

3

4 **SUP. ANTONOVICH:** OKAY. MOTION BY BURKE. SECONDED, WITHOUT
5 OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** TREASURER AND TAX COLLECTOR, ITEM 64.

8

9 **SUP. ANTONOVICH:** MOTION BY BURKE. SECONDED, WITHOUT OBJECTION,
10 SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEMS 65
13 THROUGH 68. ON ITEM 65, THE COUNTY COUNSEL REQUESTS A ONE-WEEK
14 CONTINUANCE. AND THE REST ARE BEFORE YOU.

15

16 **SUP. ANTONOVICH:** MOTION BY KNABE. SECONDED, WITHOUT OBJECTION,
17 SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** SEPARATE MATTER. ON ITEM 69, WE'LL HOLD
20 THIS FOR A REPORT. ON THE BUDGET MATTER, ITEM NUMBER 70, WE'LL
21 HOLD FOR A REPORT. WE HAVE MISCELLANEOUS ADDITIONS TO THE
22 AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
23 OFFICER WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE
24 MEETING AS INDICATED ON THE SUPPLEMENTAL AGENDA. 71-A.

25



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1 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY. SECONDED, WITHOUT
2 OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** ON ITEM 71-B, SUPERVISOR ANTONOVICH
5 RECOMMENDS A REVISION IN THE BOARD LETTER BY CHANGING THE WORD
6 "HIGH RISK" TO "SERIOUS RISK," AND ALSO, IN THE
7 RECOMMENDATION, BY ADDING "THE SHERIFF TO REVIEW AND CONFIRM
8 THE FACTS" AND SO ON RELATING TO TENANTS.

9

10 **SUP. ANTONOVICH:** SO MOVED, SECONDED BY BURKE, WITHOUT
11 OBJECTION, SO ORDERED.

12

13 **CLERK VARONA-LUKENS:** 71-C.

14

15 **SUP. ANTONOVICH:** SO MOVED, SECONDED BY KNABE. WITHOUT
16 OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** 71-D.

19

20 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY, SECONDED, WITHOUT
21 OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** AND ON PAGE 34, UNDER THE (A) ITEMS, WE
24 HAVE A REQUEST TO HOLD (A) (3) BY A MEMBER OF THE PUBLIC. THAT



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1 COMPLETES READING OF THE AGENDA. BOARD OF SUPERVISORS' SPECIAL
2 ITEMS BEGINS WITH SUPERVISORIAL DISTRICT NO. 3.

3

4 **SUP. ANTONOVICH:** FIRST, WE'RE GOING TO HAVE THE EMPLOYEE OF
5 THE MONTH. WE'RE GOING TO RECOGNIZE OUR EMPLOYEE OF THE MONTH
6 AND THAT'S JOHN P. WEHRLY, WHO HAS BEEN AN EMPLOYEE FOR THE
7 PAST 33 YEARS. HE'S CURRENTLY EMPLOYED AS A SAFETY OFFICER II
8 WITH THE DEPARTMENT OF PARKS AND RECREATION. HIS
9 RESPONSIBILITIES INCLUDE EMPLOYEE SAFETY, RISK MANAGEMENT,
10 EMERGENCY COORDINATION AND WORKERS' COMPENSATION. IN SEPTEMBER
11 OF 1999, JOHN BECAME MANAGER OF THE DEPARTMENT SAFETY OFFICE
12 AND HAS BEEN REGARDED AS ONE OF THE MOST, IF NOT THE MOST,
13 AGGRESSIVE PRODUCTIVE SAFETY OFFICER IN THE COUNTY. PRIOR TO
14 OBTAINING THIS POSITION, DURING HIS YEARS AS A PLUMBER AND--
15 IN THE CRAFT DIVISION OF THE SOUTH AGENCY, HE HELPED THE
16 DEPARTMENT SAVE APPROXIMATELY \$1 MILLION IN WATER BILLS.
17 THROUGH HIS DISCOVERY OF VENDORS AND CONTRACTORS THAT HAD NOT
18 BEEN HELD LIABLE IN PUBLIC ACCIDENT CLAIMS, JOHN BEGAN
19 SUBROGATING MANY INJURY CLAIMS, YIELDING SAVINGS TO DATE OF
20 APPROXIMATELY \$3 MILLION. PUBLIC PLAYGROUND SAFETY IS A MAJOR
21 ISSUE. JOHN COORDINATED INSPECTIONS AND REQUIRED
22 CERTIFICATIONS OF PLAYGROUNDS, FACILITIES, INFRASTRUCTURES TO
23 IDENTIFY POTENTIAL HEALTH AND SAFETY DANGERS, IN ADDITION TO
24 COMPLETING AN INVENTORY OF EACH AND EVERY COUNTY PLAYGROUND.
25 SO, IN RECOGNITION OF THESE ACCOMPLISHMENTS, WE WANT TO



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1 PRESENT TO JOHN THIS LOS ANGELES COUNTY PROCLAMATION, ALONG
2 WITH THE COUNTY PIN. CONGRATULATIONS. [APPLAUSE]

3

4 **JOHN P. WEHRLY:** THANK YOU VERY MUCH. I'D LIKE TO INTRODUCE MY
5 FAMILY. CLAUDIA WEHRLY, MY WIFE. BEN PINAKIO AND SAMANTHA
6 PINAKIO, MY CHILDREN. I ALSO HAVE A CAMERA SHY CHILD OUT IN
7 THE AUDIENCE THERE, BARBARA WEHRLY. MY STAFF, MARK LAZARUS,
8 JENIQUE DREWERY, KIM COLLINS AND ROSALINDA OCTAVIO, WHO USED
9 TO BE ON MY STAFF. I'M NOT HERE ON MY OWN. I'M MERELY HERE FOR
10 THE WORK OF MANY. I'D LIKE TO ACKNOWLEDGE A FEW PEOPLE WHO
11 HAVE HAD-- I'D LIKE TO ACKNOWLEDGE AND EXPRESS MY GRATITUDE TO
12 THE FOLLOWING WHO MADE THIS POSSIBLE. PUT MY EYES ON HERE.
13 PARKS AND RECREATION SAFETY OFFICE STAFF, MARK LAZARUS,
14 JENIQUE DREWERY, KIM COLLINS, SANDRA TRAYLOR AND ROSALINDA
15 OCTAVIO. THEIR DEDICATION TO THE WORK AND GOALS OF THE
16 DEPARTMENT HAVE MADE THIS AWARD POSSIBLE. EXECUTIVE STAFF,
17 DIRECTOR RUSS GENNEY, CHIEF DEPUTY JOHN WICKER AND ADMIN
18 DEPUTY LYNN WALANSAC AND THE REST OF THE ASSISTANT DIRECTORS.
19 YOUR COMMITMENT TO THE PRINCIPLES OF PROVIDING A SAFE
20 ENVIRONMENT TO OUR FELLOW EMPLOYEES AND TO THE MILLIONS OF
21 RESIDENTS OF LOS ANGELES COUNTY WHO USE OUR FACILITIES DAILY
22 HAVE MADE THE WORK OF THE SAFETY OFFICE MUCH MORE EFFECTIVE.
23 ALSO, ROBERT CHAVEZ, WHO I FORGOT TO INTRODUCE, AND STEVE
24 NYBLOOM FROM THE LOSS CONTROL AND PREVENTION SECTION, CHIEF
25 ADMINISTRATIVE OFFICE, RISK MANAGEMENT BRANCH FOR THEIR



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1 SUPPORT TO THE SAFETY OFFICE AND THEIR EXPERT ADVICE REGARDING
2 SAFETY ISSUES. AND FINALLY BUT SURELY NOT LAST, TO CLAUDIA, MY
3 WIFE AND BEST FRIEND FOR HER LOVE, PATIENCE AND WISE COUNSEL.
4 I'M HONORED TO ACCEPT THIS AWARD ON BEHALF OF ALL PARKS AND
5 RECREATION EMPLOYEES WHO TIRELESSLY PROVIDE WORLD CLASS
6 SERVICE ON A DAILY BASIS TO THE RESIDENTS OF LOS ANGELES
7 COUNTY. THANK YOU, EVERYONE. [APPLAUSE]

8

9 **SUP. ANTONOVICH:** RUSS, THE DIRECTOR OF THE DEPARTMENT OF PARKS
10 AND REC.

11

12 **RUSS GENNEY:** WE'RE VERY PROUD OF JOHN. WHEN I WAS THE CHIEF
13 DEPUTY DIRECTOR, I HAD THE PRIVILEGE OF WORKING WITH HIM ON A
14 NUMBER OF DEPARTMENT COMMITTEES INCLUDING RISK MANAGEMENT AND
15 SAFETY ISSUES AND PLAYGROUND INSPECTIONS. HE'S A VERY
16 CONSCIENTIOUS EMPLOYEE, CERTAINLY WELL DESERVING OF THIS
17 AWARD, HAS GIVEN COUNTLESS HOURS OF VOLUNTEER TIME ON THE
18 EMPLOYEE RECREATION COMMITTEE TO TRY TO MAKE OUR WORKPLACE A
19 MORE ENJOYABLE PLACE FOR ALL OF OUR EMPLOYEES. SO WE'RE VERY
20 PROUD OF JOHN, HE'S WELL DESERVING OF THIS AWARD, AND
21 CONGRATULATIONS, JOHN, AND CONGRATULATIONS TO YOUR FAMILY. [
22 APPLAUSE]

23

24 **SUP. ANTONOVICH:** THIS MORNING IS THE 230TH ANNIVERSARY OF THE
25 BATTLE OF LEXINGTON AND CONCORD AND THAT WAS THE SHOT THAT WAS



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1 HEARD AROUND THE WORLD WHICH BEGAN THE AMERICAN REVOLUTION AND
2 RESULTED IN THE BIRTH OF THE AMERICAN MINUTEMEN MILITIA. IT
3 SEEMS ESPECIALLY FITTING TO HONOR TODAY OUR MODERN DAY
4 MINUTEMEN, OUR CALIFORNIA NATIONAL GUARD, SOLDIERS AND AIRMEN
5 ON THIS SPECIAL DATE. AND JOINING ME IN RECOGNIZING THE
6 OUTSTANDING CONTRIBUTIONS OF HISPANIC AMERICANS TO HOMELAND
7 DEFENSE IN OUR GLOBAL WAR ON TERRORISM ARE THE TOP MILITARY
8 LEADERS IN THE STATE OF CALIFORNIA. BEFORE WE ASK THE GENERALS
9 TO SAY A FEW WORDS, WE'RE GOING TO MAKE A FEW RECOGNITIONS AND
10 PROCLAMATIONS TO THE INDIVIDUALS AND THEN WE'RE GOING TO ASK
11 THE GENERAL TO SAY A FEW WORDS BUT THE GENERAL WHO IS WITH US
12 THIS MORNING IS MAJOR GENERAL THOMAS ERES, WHO'S THE ADJUTANT
13 GENERAL OF THE STATE OF CALIFORNIA, MAJOR GENERAL JEFF GIDLY,
14 WHO IS THE COMMANDER OF THE 40TH INFANTRY DIVISION,
15 MECHANIZED, BRIGADIER GENERAL THOMAS SWIDLER, COMMANDER OF THE
16 CALIFORNIA STATE DEFENSE FORCE, AND COMMAND MASTER SERGEANT
17 FERNANDEZ, WHO IS THE HIGHEST RANKING COMMISSIONED OFFICER IN
18 THE STATE OF CALIFORNIA. FIRST, WE WOULD LIKE TO RECOGNIZE A
19 VERY SPECIAL PERSON AND THAT IS BRIGADIER GENERAL ROBERT
20 CERVANTES, WHO IS THE FORMER COMMANDER OF THE CALIFORNIA STATE
21 MILITARY RESERVE AND CURRENTLY SERVES AS A SPECIAL ADVISOR TO
22 THE ADJUTANT GENERAL OF THE CALIFORNIA NATIONAL GUARD. GENERAL
23 CERVANTES HAS SERVED OUR STATE AND OUR COUNTRY WITH PRIDE
24 SINCE 1959, WHEN HE FIRST JOINED THE CALIFORNIA NATIONAL GUARD
25 AS AN INFANTRYMAN. AS COMMANDER OF THE STATE MILITARY RESERVE,



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1 GENERAL CERVANTES WAS RESPONSIBLE FOR REVITALIZING THE STATE
2 DEFENSE FORCE AND ESTABLISHING EDUCATIONAL OPPORTUNITIES FOR
3 THESE SOLDIERS. GENERAL CERVANTES HOLDS BOTH A BACHELOR'S AND
4 MASTER'S DEGREE IN THE SOCIAL SCIENCE AS WELL AS A DOCTORATE
5 IN EDUCATIONAL PSYCHOLOGY AND HE SERVES AS A VERY POSITIVE
6 ROLE MODEL FOR OUR YOUTH AND SERVES OUR COMMUNITY AND NATION
7 WITH HONOR. GENERAL CERVANTES. [APPLAUSE]

8

9 **SUP. ANTONOVICH:** FOR-- ACCEPTING FOR GENERAL RAFAEL OBITAS IS
10 MAJOR GENERAL GIDLEY AND CAPTAIN OBITAETTA, RECENTLY RETURNED
11 FROM IRAQ WHERE HE SUPERVISED THE RECONSTRUCTION EFFORTS OF
12 MORE THAN A DOZEN PROJECTS TO HELP THE IRAQI PEOPLE. HE AND
13 HIS TEAM FROM THE FIRST BATTALION AND 185TH ARMOR WERE
14 INSTRUMENTAL IN BUILDING NEW BRIDGES, ROADS AND INFRASTRUCTURE
15 THAT PROVIDED THE VILLAGERS WITH BETTER SANITATION,
16 COMMUNICATIONS AND TRANSPORTATION. HE RECEIVED THE BRONZE
17 STARS FOR MERITORIOUS ACHIEVEMENT IN RECOGNITION OF HIS
18 OUTSTANDING CONTRIBUTIONS. IT IS OUR HONOR TO PRESENT THIS
19 PROCLAMATION TO GENERAL GIDLEY, WHO WILL PRESENT IT TO THE
20 CAPTAIN. [APPLAUSE]

21

22 **SUP. ANTONOVICH:** SERGEANT FIRST CLASS HUMERTO ORTEGA IS FROM
23 PALMDALE, WHERE HE IS A MEMBER OF THE CALIFORNIA NATIONAL
24 GUARD'S B COMPANY FIRST BATTALION, 185TH ARMOR. HE RECENTLY
25 ALSO RETURNED FROM IRAQ. ON HIS LAST PATROL, HIS UNIT WAS



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1 AMBUSHED AND FORCED TO ENGAGE IN A SIX-HOUR BATTLE WITH
2 INSURGENTS. A ROCKET-PROPELLED GRENADE TRUCK HIS TANK, WHICH
3 LEFT HIM AND HIS MAIN GUN LOADER INJURED. WE'RE VERY GRATEFUL
4 FOR THIS SERVICE OF THIS GREAT SOLDIER AND HE EARNED THE
5 ARMY'S BRONZE STAR FOR MERITORIOUS ACHIEVEMENT AND I'M PLEASED
6 TO PRESENT HIM WITH THIS COMMENDATION FROM THE COUNTY OF LOS
7 ANGELES. [APPLAUSE]

8

9 **SUP. ANTONOVICH:** SERGEANT FIRST CLASS EDWARD GAYTON, THE
10 DIVISION COMMAND SERGEANT MAJOR, DESCRIBES SERGEANT FIRST
11 CLASS EDWARD GAYTON, JR., AS A FINE WARRIOR, WELL DESERVING OF
12 BEING HONORED BY THE BOARD OF SUPERVISORS. WE COULD NOT AGREE
13 MORE. HE SERVED THE CALIFORNIA NATIONAL GUARD FOR MORE THAN 19
14 YEARS. HE ALSO RECENTLY RETURNED FROM IRAQ, WHERE HE WAS A
15 PLATOON LEADER. PRIOR TO THAT, HE SERVED AS A BATTALION
16 COMMUNICATIONS CHIEF, AMONG OTHER KEY ASSIGNMENTS. OVER THE
17 COURSE OF HIS CAREER, HE HAS EARNED NUMEROUS AWARDS, INCLUDING
18 THE ARMY ACHIEVEMENT MEDAL, TWO NATIONAL DEFENSE RIBBONS, A
19 HUMANITARIAN MEDAL AND TWO CALIFORNIA COMMENDATION MEDALS. SO,
20 CONGRATULATIONS, FIRST SERGEANT. [APPLAUSE]

21

22 **SUP. ANTONOVICH:** SERGEANT FIRST CLASS FRANK VILLANUEVA SERVED
23 OUR COUNTRY IN VIETNAM FROM 1968 AND '69 AS A MEMBER OF THE
24 25TH INFANTRY DIVISION. HE EARNED AN ASTONISHING THREE BRONZE
25 STARS, TWO PURPLE HEARTS, TWO ARMY COMMENDATIONS, THE COMBAT



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1 INFANTRY BADGE, AMONG OTHER HONORS. IN 1989, HE JOINED THE
2 STATE DEFENSE FORCE, WHERE HE HAS VOLUNTEERED COUNTLESS HOURS
3 OF SERVICE. OVER THE PAST 15 YEARS, HE HAS SERVED IN MANY
4 ASSIGNMENTS, INCLUDING PARTICIPATING IN MORE THAN 300 HONOR
5 GUARD CEREMONIES. HIS CURRENT ASSIGNMENT IS WITH THE SMALL
6 ARMS TRAINING TEAM AT CAMP ROBERTS, CALIFORNIA, WHERE HE'S
7 RESPONSIBLE FOR TRAINING NATIONAL GUARD TROOPS IN SMALL
8 WEAPONS PROFICIENCY. SO, SERGEANT, CONGRATULATIONS. [APPLAUSE
9]

10

11 **SUP. ANTONOVICH:** STAFF SERGEANT ANDREW ROMERO JOINED THE
12 CALIFORNIA AIR NATIONAL GUARD IN OCTOBER 200 AS PART OF THE
13 163RD AIR REFUELING WING AT MARCH AIR FORCE BASE. IN FEBRUARY
14 OF 2004, HE VOLUNTEERED TO GO TO IRAQ TO PROVIDE CONVOY
15 SECURITY. THIS WAS VERY UNIQUE BECAUSE HE WAS ASSIGNED TO AN
16 ARMY UNIT AND WAS PART OF A HISTORIC MOVEMENT WITHIN THE ARMY
17 AND AIR FORCE WORKING CLOSELY TOGETHER ON GROUND OPERATIONS IN
18 A VERY HOSTILE ENVIRONMENT. HE WAS TRAINED IN COMBAT CONVOY
19 TACTICS AND WEAPONS INCLUDING MACHINE GUNS AND GRENADE
20 LAUNCHERS. HIS MANY AWARDS INCLUDE THE NATIONAL DEFENSE MEDAL,
21 GLOBAL WAR ON TERRORISM MEDAL, AIR FORCE MEDAL WITH COMBAT
22 DEVICE AND ALSO THE FIRST INFANTRY DIVISION'S COMBAT PATCH AND
23 ARMY DRIVER'S BADGE, SO CONGRATULATIONS, SERGEANT. [APPLAUSE
24]

25



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1 **SUP. ANTONOVICH:** STAFF SERGEANT ROBERT MEJIA HAS SERVED NOT
2 ONE BUT THREE DIFFERENT MILITARY BRANCHES. IN 1976, HE
3 ENLISTED IN THE UNITED STATES NAVY. IN 1986, HE TRANSFERRED TO
4 THE ARMY NATIONAL GUARD AND, IN 1997, HE JOINED THE AIR
5 NATIONAL GUARD. SINCE JOINING THE AIR GUARD, HE HAS ANSWERED
6 THE NATION'S CALL TO DUTY SEVERAL TIMES, INCLUDING TOURS FOR
7 AIRPORT SECURITY, AN ASSIGNMENT IN KUWAIT AND, MOST RECENTLY,
8 RUNNING CONVOY OPERATIONS WITH THE ARMY IN THE DANGEROUS AND
9 INFAMOUS SUNI TRIANGLE IN IRAQ. HIS LONG CAREER HAS RESULTED
10 IN NUMEROUS HONORS, AWARDS, LETTERS AND CITATIONS AND WE
11 APPRECIATE YOUR SERVICE TO OUR COUNTRY, ROBERT. [APPLAUSE]

12
13 **SUP. ANTONOVICH:** THIS IS HIS SON, WHO IS NOW SERVING IN IRAQ
14 AS WELL. [APPLAUSE]

15
16 **SUP. ANTONOVICH:** STAFF SERGEANT JESSE ARIOLA IS A MEMBER OF
17 THE CALIFORNIA STATE DEFENSE FORCE WHERE HE WORKS AS
18 ADMINISTRATIVE ASSISTANT SUPPORTING NATIONAL GUARD'S FIRST
19 BATTALION 185TH ARMOR. AFTER THE 9/11 ATTACK ON OUR COUNTRY,
20 HE WAS DETERMINED TO SERVE OUR COUNTRY AND HE VOLUNTEERED FOR
21 THE STATE DEFENSE FORCE. HE'S EMERGED AS A LEADER AMONG THE
22 SOLDIERS IN HIS UNIT. HE IS A KEY PART OF THE VOLUNTEER TEAM
23 THAT TRAINS NATIONAL GUARD PERSONNEL TO PREPARE THEM FOR
24 OVERSEAS DEPLOYMENT AS PART OF THE GLOBAL WAR ON TERRORISM.
25 CONGRATULATIONS. [APPLAUSE]



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1

SUP. ANTONOVICH: STAFF SERGEANT HECTOR MASCORRO IS A MEMBER OF THE CALIFORNIA STATE DEFENSE ASSIGNED-- FORCE ASSIGNED TO THE 40TH INFANTRY DIVISION SUPPORT BRIGADE. IN ADDITION TO HIS REGULAR DUTIES IN THE PUBLIC AFFAIRS SECTION, HE'S A MEMBER OF THE STAND-UP TEAM THAT REGULARLY TRAINS NATIONAL GUARD PERSONNEL IN COMMON TASK TRAINING AS WELL AS TESTING IN NUCLEAR, BIOLOGICAL AND CHEMICAL RESPONSE. HE'S A GRADUATE OF MY ALMA MATER, JOHN MARSHALL HIGH SCHOOL, AND HE IS CURRENTLY PURSUING A BACHELOR'S DEGREE FROM THE UNIVERSITY OF PHOENIX. [APPLAUSE]

12

SUP. ANTONOVICH: SERGEANT RICHARD DELGADO IS A MEMBER OF THE CALIFORNIA STATE DEFENSE FORCE ASSIGNED TO AN INSTALLATION AND SUPPORT GROUP AT THE JOINT FORCES TRAINING CENTER AT LOS ALAMEDOS. ASSIGNED TO THE ENGINEERING SECTION, HE CURRENTLY PROVIDES SUPPORT TO THE JOINT FORCES TRAINING CENTER AND BUILDING ASSESSMENTS. HIS ENTHUSIASM AND PROFESSIONALISM AND DEDICATION EARNED HIM THE HONOR OF BEING NAMED AS THE INSTALLATION SUPPORT GROUP'S SOLDIER OF THE YEAR FOR TWO CONSECUTIVE YEARS. CONGRATULATIONS. [APPLAUSE]

22

SUP. ANTONOVICH: THIS MORNING, WE'D LIKE TO WELCOME MAJOR GENERAL ERES TO BEGIN SAYING A COUPLE WORDS, THE COMMANDER OF THE CALIFORNIA STATE NATIONAL GUARD.



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1

MAJOR GENERAL ERES: MR. CHAIRMAN, MEMBERS OF THE BOARD OF
SUPERVISORS, IT IS ONLY FITTING AT THIS PLACE AND THIS TIME WE
TAKE A MOMENT IN OUR BUSY SCHEDULES TO HONOR THOSE THAT YOU
HAVE LEARNED OF THIS MORNING WHO ARE PREPARED TO PAY THE
ULTIMATE PRICE THAT WE KNOW AND THAT IS THE PRICE OF FREEDOM
IS NOT FREE; THE PRICE OF FREEDOM IS YOU AND ME. I'D ASK FOR A
MOMENT IF YOU'D JUST TAKE YOUR EYES AND LOOK AT THESE SAYINGS
THAT ARE UP ON THE WALLS BEHIND ME OVER TO MY RIGHT AND TO THE
LEFT. THOSE ARE PART OF THE ENDURING CORE VALUES REPRESENTED
BY OUR STATE AND OUR GREAT NATION AND, ON BEHALF OF THE
COMMANDER AND CHIEF OF THE CALIFORNIA NATIONAL GUARD, GOVERNOR
ARNOLD SCHWARZENEGGER AND THE FIRST LADY, I THANK YOU, SIR,
FOR TAKING THIS TIME TO HONOR OUR VETERANS AND, IN PARTICULAR,
THOSE WHO HAVE A HISPANIC-AMERICAN CULTURE IMBEDDED IN THE
BASIC FABRIC OF OUR GREAT NATION. I WOULD SUGGEST TO YOU THAT
THE AWARDEES THIS MORNING ARE INDEED ROLE MODELS. THEY HONOR
THEMSELVES, THEY HONOR THEIR FAMILIES, THEY HONOR OUR GREAT
STATE AND OUR GREAT NATION. AND, ONCE AGAIN, SIR, I THANK YOU
FOR THE MOMENT OF APPRECIATION.

21

SUP. ANTONOVICH: THANK YOU, SIR. [APPLAUSE]

23



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1 **SUP. ANTONOVICH:** NOW WE'D LIKE TO INTRODUCE MAJOR GENERAL JEFF
2 GIDLEY, WHO IS THE COMMANDER OF THE 40TH INFANTRY DIVISION
3 MECHANIZED.

4

5 **MAJOR GENERAL JEFF GIDLEY:** MR. CHAIRMAN, BOARD OF SUPERVISORS,
6 MAJOR GENERAL ERES, LADIES AND GENTLEMEN, I'D LIKE TO TAKE
7 THIS OPPORTUNITY TO EXPRESS MY DEEP APPRECIATION FOR THE HONOR
8 YOU'VE BESTOWED ON THESE SOLDIERS. MOST OF THEM ARE, IN ONE
9 WAY OR ANOTHER, ASSOCIATED WITH ME IN THE 40TH DIVISION. THE
10 40TH DIVISION IS, OF COURSE, SOUTHERN CALIFORNIA, BORN AND
11 BRED, ALTHOUGH WE HAVE SOME UNITS IN NORTHERN CALIFORNIA. I'D
12 LIKE TO POINT OUT THAT MORE THAN 25% OF THOSE SOLDIERS ARE OF
13 HISPANIC HERITAGE. EVERYTHING WE DO TODAY SIMPLY COULD NOT BE
14 DONE WITHOUT THE CONTRIBUTIONS OF ALL OF OUR SOLDIERS, OF
15 WHICH THESE FINE REPRESENTATIVES ARE HERE TODAY. I'VE GOT TO
16 TELL YOU THAT, RIGHT NOW, MORE THAN 5,000 OF YOUR SOLDIERS AND
17 MINE ARE DEPLOYED TO VARIOUS PORTIONS THROUGHOUT THE WORLD AND
18 HERE IN THE UNITED STATES DEFENDING OUR FREEDOMS. IN
19 RECOGNIZING THEM HERE, RECOGNIZING THESE SOLDIERS HERE IS A
20 DISTINCT WAY OF HONORING THEM AND THEIR SERVICE. THANK YOU ALL
21 VERY MUCH. [APPLAUSE]

22

23 **SUP. ANTONOVICH:** BRIGADIER GENERAL THOMAS SWIDLER, WHO IS
24 COMMANDER OF THE CALIFORNIA STATE DEFENSE FORCE.

25



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1 **BRIGADIER GENERAL THOMAS SWIDLER:** BOARD OF SUPERVISORS, THANK
2 YOU VERY, VERY MUCH. I WOULD LIKE TO PARTICULARLY THANK
3 LIEUTENANT COLONEL ANTONOVICH. THAT'S CORRECT, HE IS A
4 LIEUTENANT COLONEL IN THE STATE DEFENSE FORCE AND ONE OF OUR
5 FINEST OFFICERS, FOR DOING THIS TODAY. THANK YOU VERY MUCH,
6 SUPERVISOR. WE VERY MUCH APPRECIATE IT. WE'RE LOOKING FOR MORE
7 MEMBERS IN THE STATE DEFENSE FORCE AND WE HOPE THAT MEMBERS OF
8 THE HISPANIC COMMUNITY WILL FOLLOW THE OUTSTANDING EXAMPLES
9 THAT HAVE BEEN RECOGNIZED TODAY AND JOIN US. THANK YOU. [
10 APPLAUSE]

11

12 **SUP. ANTONOVICH:** AND NOW I WOULD LIKE TO INTRODUCE GENERAL
13 ROBERT CERVANTES, WHO IS THE FORMER COMMANDER OF THE
14 CALIFORNIA STATE MILITARY RESERVE.

15

16 **GENERAL ROBERT CERVANTES:** THANK YOU SO MUCH. (SPEAKING
17 SPANISH). TO THE BOARD OF SUPERVISORS, I'D LIKE TO AGAIN THANK
18 ALL OF YOU AND I ACCEPT THIS VERY KIND RECOGNITION AND
19 GENEROUS AWARD RECOGNITION ON BEHALF OF ALL THE ONE MILLION
20 LATINO VETERANS, PAST AND PRESENT, THAT ARE SERVING AND
21 ESPECIALLY THOSE THAT HAVE MADE THE ULTIMATE SACRIFICE, AND I
22 DO REQUEST FROM ALL OF YOU, THE GREAT PEOPLE OF THIS GREAT
23 COUNTY OF LOS ANGELES, THAT, WHEN YOU SEE A VETERAN, AN
24 INDIVIDUAL IN UNIFORM, THAT YOU SAY THANK YOU. THAT WOULD MEAN



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1 SO MUCH TO THEM AND IT'S A TREASURE AND IT DOESN'T COST
2 ANYTHING. THANK YOU AGAIN. [APPLAUSE]

3

4 **SUP. ANTONOVICH:** COMMAND CHIEF, MASTER SERGEANT FERNANDEZ
5 WOULD LIKE TO SAY A FEW WORDS.

6

7 **COMMAND CHIEF, MASTER SERGEANT FERNANDEZ:** SUPERVISOR
8 ANTONOVICH, L.A. COUNTY BOARD, I'D LIKE TO TAKE THIS TIME TO
9 THANK YOU FOR YOUR COMMITMENT TO OUR ENLISTED FORCE AND, ON
10 BEHALF OF THE OVER 20,000 ENLISTED MEMBERS OF THE CALIFORNIA
11 NATIONAL GUARD ARMY, I WOULD LIKE TO THANK YOU FOR YOUR
12 RECOGNITION AND FOR THE WORK THAT OUR ENLISTED FORCE HAS DONE
13 ABROAD AND AT HOME. THANK YOU VERY MUCH. [APPLAUSE]

14

15 **SUP. ANTONOVICH:** FOR THOSE AT HOME WHO WOULD BE INTERESTED IN
16 BECOMING A MEMBER OF THE CALIFORNIA NATIONAL GUARD OR THE
17 CALIFORNIA STATE DEFENSE FORCE, CAPTAIN RICHARD LAWLER'S
18 TELEPHONE NUMBER FOR RECRUITING, THERE ARE TWO NUMBERS I WILL
19 GIVE AND THEY'LL BE ON THE SCREEN, 626-963-6526 OR 714-885-
20 2085 AND THAT'S 626-963-6526 OR 714-885-2085. WE'LL DO A GROUP
21 PICTURE NOW. [APPLAUSE] [APPLAUSE]

22

23 **SUP. ANTONOVICH:** SUPERVISOR KNABE.

24



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1 **SUP. KNABE:** MR. CHAIRMAN, MEMBERS OF THE BOARD, LADIES AND
2 GENTLEMEN, I'D LIKE TO CALL ONCE AGAIN THE REVEREND JOHN
3 BONNER FORWARD OF FIRST PRESBYTERIAN CHURCH OF LONG BEACH,
4 KNOWN AS "THE LITTLE BROWN CHURCH." THE FIRST UNITED
5 PRESBYTERIAN CHURCH OF LONG BEACH WAS ORGANIZED IN MARCH OF
6 1905 AND THE PRESENT SANCTUARY WAS BUILT IN 1939 AND IS A
7 TEACHING SANCTUARY PATTERNED AFTER THE MELROSE ABBY IN
8 SCOTLAND BUILT IN THE 11TH CENTURY. THIS CONGREGATION HAS
9 CONDUCTED EVANGELICAL BUS MINISTRY THROUGHOUT THE COMMUNITY
10 AND IN THE CITY FOR THE PAST 35 YEARS. IN 1989, THE CHURCH WAS
11 DESIGNATED AS AN HISTORICAL LANDMARK BY THE LONG BEACH CITY
12 COUNCIL AND, OUT OF THE 119 OFFICIAL LANDMARKS, ONLY EIGHT ARE
13 CHURCHES. SO ON BEHALF OF MY COLLEAGUES, IT'S MY HONOR TO
14 PRESENT THIS SCROLL TO REVEREND BONNER AND BEST WISHES FOR
15 ANOTHER HUNDRED YEARS. NOW, TO CELEBRATE ANOTHER HISTORICAL
16 PERIOD OF TIME, I'D LIKE TO CALL UP, ON BEHALF OF RANCHO LOS
17 CERRITOS, ELLEN CALOMIRIS, HISTORIC SITE OFFICER FOR THE CITY
18 OF LONG BEACH, SAM SANTANA AND AND JACK GILLDAY, WHO ARE
19 RANCHO LOS CERRITOS BOARD MEMBERS. THE RANCHO ADOBE WAS BUILT
20 IN 1844 AS HEADQUARTERS FOR THE LARGE SCALE RANCHING
21 OPERATIONS UNDER MEXICAN CALIFORNIA. IN 1866-- MAY BE WE COULD
22 QUIET IT DOWN HERE A LITTLE BIT. IN 1866, IT WAS PURCHASED BY
23 FLINT BIXBY AND COMPANY AND OPERATED AS A SHEEP RANCH.
24 LLEWELLYN BIXBY, SR., REMODELED THE HOUSE IN 1930 FOR A
25 PRIVATE RESIDENCE. IN THE 1950S, LLEWELLYN BIXBY'S WIDOW,



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1 AVIS, AND HER CHILDREN CONTRIBUTED TOWARD THE ACQUISITION OF
2 THIS PROPERTY BY THE CITY SO THAT IT WILL FOREVER BE
3 MAINTAINED AS A PUBLIC STRUCTURE AND THE GROUNDS FOR THE
4 BENEFIT OF PRESENT AND FUTURE GENERATIONS. IF YOU'VE NOT HAD
5 THE BENEFIT TO GO OUT THERE AND SEE THOSE BEAUTIFUL GROUNDS
6 AND THE FACILITY, YOU NEED TO DO THAT. IT'S A GREAT WAY TO
7 SPEND AN AFTERNOON. ON APRIL 3RD, 1955, THE OLD ADOBE RANCH
8 HOUSE OF THE RANCHO LOS CERRITOS WAS FORMALLY OPENED BY THE
9 CITY OF LONG BEACH AS A PUBLIC MUSEUM. SO, ON BEHALF OF THE
10 BOARD OF SUPERVISORS, IT'S MY HONOR TO PRESENT THIS SCROLL IN
11 RECOGNITION OF 50 YEARS OF RANCHO LOS CERRITOS AND ITS
12 DESIGNATION AS A STATE AND HISTORICAL LANDMARK. [APPLAUSE]

13

14 **ELLEN CALOMIRIS:** ON BEHALF OF THE CITY OF LONG BEACH, RANCHO
15 LOS CERRITOS FOUNDATION AND FRIENDS OF LOS CERRITOS, WE DO
16 THANK THE BOARD OF SUPERVISORS FOR THIS HONOR IN RECOGNIZING
17 OUR 50TH ANNIVERSARY. WITH ME TODAY IS SAM SANTANA FROM THE
18 BOARD OF DIRECTORS FOR THE FOUNDATION. WE'RE WORKING TO
19 MAINTAIN THE SITE AS A PUBLIC MUSEUM. IT IS ALSO A STATE AND
20 NATIONAL HISTORIC LANDMARK THAT ECHOES WITH THE RICH HISTORY
21 OF SPANISH, MEXICAN, AMERICAN CALIFORNIA AND WITH THE FAMILIES
22 WHO LIVED AND WORKED THE LAND AND HELPED DEVELOP SOUTHERN
23 CALIFORNIA. WE DO INVITE YOU TO VISIT. THANK YOU AGAIN FOR
24 THIS HONOR. [APPLAUSE]

25



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1 **SUP. KNABE:** MR. CHAIRMAN?

2

3 **SUP. ANTONOVICH:** WELL, THIS MORNING, SUPERVISORS BURKE,
4 YAROSLAVSKY, KNABE AND I WOULD LIKE TO CONGRATULATE THE 2005
5 BRAVO AWARD FINALISTS WHO WERE SELECTED BY THE LOS ANGELES
6 COUNTY MUSIC CENTERS EDUCATION DIVISION. WE WOULD ALSO LIKE TO
7 INVITE TWO OF OUR LOS ANGELES COUNTY BOARD OF EDUCATION
8 MEMBERS TO JOIN IN THIS PRESENTATION, SOPHIA WAUGH AND ANGIE
9 PAPADAKOS, ALONG WITH DR. ROBLES, WHO IS THE SUPERINTENDENT OF
10 THE L.A. COUNTY OFFICE OF EDUCATION. THE BRAVO AWARD WAS
11 ESTABLISHED BY THE MUSIC CENTER, EDUCATION DIVISION, BACK IN
12 1982 TO RECOGNIZE OUTSTANDING ART EDUCATORS. THE MUSIC CENTER
13 EDUCATION DIVISION PROVIDES LEADERSHIP TO ADVANCE THE QUALITY
14 AND SCOPE OF ARTS EDUCATION AS AN INTEGRAL PART OF THE CORE
15 CURRICULUM IN SOUTHERN CALIFORNIA SCHOOLS. THE BRAVO FINALISTS
16 WERE HONORED AT A DINNER THAT SUPERVISOR KNABE AND I ATTENDED
17 AT THE BILTMORE HOTEL THIS MAST MONTH, HOSTED BY THE ACCLAIMED
18 PRODUCER, DIRECTOR GARY MARSHALL, WHO WAS EMCEE FOR THIS
19 EVENT. AND PEOPLE OUGHT TO REALIZE THAT GARY MARSHALL HAS BEEN
20 THE EMCEE AT EVERY ONE OF THESE EVENTS. HE TAKES TIME FROM HIS
21 SCHEDULE PRODUCING ALL OF THE GREAT MOVIES AND DIRECTING,
22 WHILE TAKING TIME FROM THE PLAYHOUSE THAT HE HAS IN BURBANK TO
23 BE WITH THIS BRAVO GROUP TO RECOGNIZE THE EDUCATORS AND THE
24 STUDENTS AND WE REALLY APPRECIATE HIS COMMITMENT TO OUR COUNTY
25 AND THESE YOUNG PEOPLE. ROBINSON'S MAY PROVIDED THE CASH AWARD



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1 OF \$10,000 FOR THE WINNING SCHOOL AND TWO WINNING TEACHERS
2 RECEIVED \$4,000 EACH. ALL OF THE NOMINEES, FINALISTS AND
3 WINNERS RECEIVED PRIZES, INCLUDING PERFORMANCE TICKETS AND
4 EDUCATIONAL MATERIALS. FIRST, FROM THE FIFTH DISTRICT, I'D
5 LIKE TO WELCOME LINDA EVANS AND MICHAEL LIVINGSTON, WHO ARE
6 THE CO-PRINCIPALS AT CRESCENTA VALLEY HIGH SCHOOL IN LA
7 CRESCENTA. CRESCENTA VALLEY HIGH SCHOOL TIED WITH VIEWPOINT
8 SCHOOL IN CALABASAS FOR THE 2005 BRAVO AWARD AND EACH RECEIVED
9 A \$5,000 AWARD. CRESCENTA VALLEY HIGH SCHOOL HAS ADOPTED, AS
10 AN EDUCATIONAL PHILOSOPHY, THAT MORE ASSETS STUDENTS HAVE, THE
11 MORE SUCCESSES THEY WILL FIND. THE FOUNDATION OF THEIR ARTS
12 PROGRAM IS INFRASTRUCTURE AND CRESCENTA VALLEY HAS THE
13 ADMINISTRATIVE SUPPORT AND THE ENTIRE BACKING OF THE
14 COMMUNITY, INCLUDING AN ENVIRONMENT WHERE THE ARTS FLOURISH.
15 SO, ON BEHALF OF THE COUNTY, LET US RECOGNIZE CRESCENTA VALLEY
16 HIGH SCHOOL, MY NEIGHBOR AND GOD BLESS.

17

18 **LINDA EVANS:** WE BROUGHT WITH US TODAY FIVE OF OUR VISUAL AND
19 PERFORMING ARTS TEACHERS. WE ACTUALLY HAVE 16 AND WE HAVE WYNN
20 ERICSSON, FRED AMANZO, SUE SAUL, SARA WIGGINS, AND JOHN
21 SMALLENBERG.

22

23 **SUP. ANTONOVICH:** DO YOU WANT TO SAY SOMETHING, TOO?

24



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1 **LINDA EVANS:** WELL, WE LEARNED AT CRESCENTA VALLEY HIGH SCHOOL
2 THAT YOU CAN HAVE AN EXCELLENT ACADEMIC PROGRAM AND AN
3 EXCELLENT VISUAL AND PERFORMING ARTS PROGRAM AND THEY GO HAND
4 IN HAND.

5

6 **MIKE LIVINGSTON:** BUT NONE OF IT IS POSSIBLE WITHOUT OUR
7 WONDERFUL TEACHERS.

8

9 **SUP. ANTONOVICH:** GROUP PICTURE. [APPLAUSE]

10

11 **SUP. ANTONOVICH:** SUPERVISOR BURKE.

12

13 **SUP. BURKE:** THANK YOU VERY MUCH. CANFIELD AVENUE ELEMENTARY
14 SCHOOL IN LOS ANGELES WAS CHOSEN AS THE SCHOOL FINALIST IN
15 THIS YEAR'S COMPETITION. SYLVIA ROGERS, WHO IS THE PRINCIPAL
16 OF CANFIELD AVENUE ELEMENTARY SCHOOL, SAYS THAT CANFIELD IS A
17 SCHOOL THAT USES ART NOT ONLY AS AN OUTLET FOR CREATIVE
18 EXPRESSION BUT AS A MEANS OF FINDING ACCESS INTO ACADEMIC
19 SUBJECTS. IT HELPS CHILDREN UNDERSTAND THEMSELVES AND DEEPENS
20 THEIR CONNECTION TO THE WORLD AROUND THEM. THROUGH ART, WE
21 NURTURE THE BOND BETWEEN CHILDREN AND ADULTS ALIKE AND, EVERY
22 DAY, WE CREATE MEANING IN OUR LIVES. AND WE'RE SO PLEASED TO
23 HAVE YOU HERE AND CONGRATULATE YOU ON THE WONDERFUL WORK THAT
24 YOU DO THERE AND YOU HAVE WITH YOU-- WHO DO YOU HAVE WITH YOU?

25



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1 **SYLVIA ROGERS:** I'M VERY HONORED TO BE HERE. I'D LIKE TO
2 INTRODUCE ONE OF OUR TEACHERS, DEBORAH MENDOZA, AND THE
3 PRESIDENT OF OUR VISITOR CLUB, SABRINA TEIGER. THE THING THAT
4 WE'RE MOST PROUD OF, NOT ONLY ON BEING A FINALIST FOR THE
5 BRAVO, IS THAT WE ARE A PUBLIC SCHOOL WHO PRODUCES CHILDREN
6 WHO ARE READY TO ENTER THIS DIVERSE WORLD OF OURS. THANK YOU.

7

8 **SUP. BURKE:** THAT CONCLUDES MY PRESENTATION.

9

10 **SUP. KNABE:** MIKE, IS NEXT?

11

12 **SUP. YAROSLAVSKY:** THANK YOU, MR. CHAIRMAN. FIRST OF ALL, LET
13 ME ASK-- LET ME START WITH THE STUDENTS HERE. KERRY TEETER.
14 KERRY IS-- PARDON? RIGHT HERE. RIGHT HERE. OVER HERE. DON'T BE
15 AFRAID. KERRY IS A THEATRE TEACHER FOR GRADES 9 THROUGH 12 AT
16 JOHN FRANCIS POLYTECHNIC HIGH SCHOOL IN SUN VALLEY, WON THE
17 2005 BRAVO ARTS SPECIALIST AWARD. AS PART OF THIS HONOR, KAREN
18 RECEIVED \$4,000 AND A BRAVO SCULPTURE DESIGNED BY ARTIST BILL
19 CRUTCHFIELD. SHE CREATED A PROGRAM CALLED ETTA, THE
20 ENTERTAINMENT TECHNOLOGY TRAINING ACADEMY, OFFERING STUDENTS
21 THE OPPORTUNITY TO LEARN SKILLS ON INDUSTRY STANDARD EQUIPMENT
22 SO THAT THEY WILL BE ABLE TO PURSUE EMPLOYMENT IN THE
23 ENTERTAINMENT INDUSTRY. ETTA RESULTS HAVE BEEN HIGHER READING
24 LEVELS, INCREASED ATTENDANCE, AFTER SCHOOL PROGRAMS, CLASSES
25 THAT HAVE MORE THAN 60 STUDENTS WITH MORE POUNDING ON THE



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1 DOOR, THE DREAMS OF FUTURE EMPLOYMENT THAT CAN BE FULFILLED
2 AND, MOST IMPORTANTLY, PRIDE. KERRY? [APPLAUSE]

3

4 **SUP. YAROSLAVSKY:** NEXT, I WANT TO INTRODUCE LHANA VAN
5 LAMSWEERDE. I'VE HAD PRACTICE WITH COMPLICATED NAMES. LHANA IS
6 A FOURTH AND FIFTH GRADE AT NESTLE ELEMENTARY SCHOOL IN
7 TARZANA, WHO WAS CHOSEN AS A GENERALIST FINALIST FOR THIS
8 YEAR'S COMPETITION. ACCORDING TO LHANA, HER STUDENTS ARE
9 LEARNING TO LOOK AT EVERYDAY OBJECTS AS ART. THEY'RE OPENING
10 THEIR EYES. ART BECOMES PART OF THEIR LIVES, PART OF WHO THEY
11 ARE, WHO THEY WISH TO BECOME AND IT ALLOWS THEM TO BECOME AN
12 INTEGRAL PART OF THE WORLD IN WHICH THEY LIVE. THOSE ARE HER
13 WORDS. LHANA WANTS HER STUDENTS, AGAIN IN HER WORDS, TO HAVE
14 AN OPPORTUNITY TO STAND OUT AND TO DEMONSTRATE EXCEPTIONALITY
15 IN THE BEST WAY THEY ARE ABLE TO THROUGH ARTS INCORPORATED
16 EDUCATION. SO WE WANT TO HONOR YOU AS ONE OF THE BRAVO AWARD
17 FINALISTS, LHANA. CONGRATULATIONS. [APPLAUSE]

18

19 **SUP. YAROSLAVSKY:** NEXT, I WANT TO INTRODUCE TRACEY SCHROEDER.
20 TRACEY IS A SECOND GRADE TEACHER AT KESTER AVENUE ELEMENTARY
21 SCHOOL, KESTER AVENUE MAGNATE SCHOOL IN VAN NUYS, WHO WAS ALSO
22 CHOSEN AS A GENERALIST FINALIST IN THIS YEAR'S COMPETITION.
23 TRACEY USES VISUAL THINKING STRATEGIES TO HELP STUDENTS LEARN
24 TO THINK CRITICALLY AND DEVELOP VISUAL AWARENESS AND LANGUAGE
25 SKILLS. STUDENTS OBSERVE AND SHARE ART IN A SAFE DISCUSSION



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1 WHERE THERE ARE NO WRONG ANSWERS. THEY LEARN TO BACK UP WHAT
2 THEY SAY WITH EVIDENCE FROM THE IMAGE OBSERVED. MORE THAN
3 ANYTHING, TRACEY TEACHES THE ARTS THROUGHOUT HER PROGRAM
4 BECAUSE SHE LOVES IT AND SHE KNOWS THE ARTS MAKE AN INCREDIBLE
5 DIFFERENCE IN THE WAY PEOPLE LIVE AND PERCEIVE THE WORLD. SO
6 WE'RE VERY HONORED TO PRESENT YOU WITH THIS PROCLAMATION AND
7 CONGRATULATIONS. [APPLAUSE]

8

9 **SUP. YAROSLAVSKY:** AND LAST BUT NOT LEAST, VIEWPOINT SCHOOL.
10 HOW ARE YOU? VIEWPOINT SCHOOL IN CALABASAS, TIED WITH
11 CRESCENTA VALLEY HIGH SCHOOL FOR 2005 BRAVO SCHOOL AWARD AND
12 RECEIVED \$5,000 FROM ROBINSON MAY. THE ARTS PROGRAM AT
13 VIEWPOINT COMPRISES THE DEPARTMENT OF VISUAL, MUSIC, THEATRE
14 ARTS, AND FILM AND VIDEO AS WELL AS THE DANCE PROGRAM WITHIN
15 THE THEATRE ARTS. ROBERT DWORKOSKI, HEAD MASTER OF VIEWPOINT
16 SCHOOL, SAYS THAT THESE PROGRAMS ENCOURAGE CREATIVE THINKING,
17 SELF-EXPRESSION, ORIGINALITY, EMOTIONAL RELEASE, QUESTIONING,
18 PROBLEM-SOLVING, AND A RICHER APPRECIATION OF THE WORLD, PAST
19 AND PRESENT. SOUNDS LIKE A BOARD OF SUPERVISORS MEETING.
20 (LAUGHTER)

21

22 **SUP. YAROSLAVSKY:** WELL, SOMEBODY WAS LISTENING.
23 CONGRATULATIONS TO VIEWPOINT SCHOOL FOR THE CONTINUED GOOD
24 WORK YOU DO WITH YOUR STUDENTS. [APPLAUSE]

25



**The Meeting Transcript of
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1 **SUP. YAROSLAVSKY:** I OFFER MY CONGRATULATIONS TO ALL THE THIRD
2 SUPERVISORIAL DISTRICT RECIPIENTS AND WISH YOU WELL IN THE
3 FUTURE. KEEP UP THE GOOD WORK WITH THE STUDENTS. THANK YOU
4 VERY MUCH. [APPLAUSE]

5

6 **SUP. ANTONOVICH:** SUPERVISOR KNABE.

7

8 **SUP. KNABE:** THANK YOU, MR. CHAIRMAN. LADIES AND GENTLEMEN,
9 FIRST OF ALL, WE'D LIKE TO RECOGNIZE THE SCHOOLS FROM THE
10 FOURTH DISTRICT THAT RECEIVED HONORS AT THAT VERY WONDERFUL
11 EVENING THERE AT THE BILTMORE. FIRST, FROM STOWERS ELEMENTARY
12 SCHOOL IN CERRITOS, ANNESTHER DAVIS, A FOURTH GRADE TEACHER,
13 WAS CHOSEN AS A GENERAL FINALIST IN THIS YEAR'S COMPETITION.
14 ANNESTHER BELIEVES THAT ALL STUDENTS SHOULD BE AFFORDED THE
15 OPPORTUNITY TO EXPERIENCE THE FINE ARTS IN ORDER FOR THEM TO
16 BECOME WELL-ROUNDED ADULTS. AMEN TO THAT. THE ARTS HELP TO
17 ENHANCE CHARACTER BUILDING WHILE OFFERING A UNIQUE WAY TO
18 EXPRESS INDIVIDUALITY. AND THE ELEMENT OF SURPRISE IN THE FINE
19 ARTS KEEPS LEARNING ALIVE AND MAKES STUDENTS DIVERGENT
20 THINKERS. MORE IMPORTANTLY, THE ARTS ARE A LIFELONG EXPERIENCE
21 AS WELL, TOO. SO WE WANT TO THANK AND CONGRATULATE ANNESTHER
22 DAVIS FROM STOWERS ELEMENTARY IN MY TOWN OF CERRITOS. [
23 APPLAUSE]

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** NEXT, JOHN MUIR ACADEMY OF PERFORMING ARTS AND
2 TECHNOLOGY IN LONG BEACH WAS CHOSEN AS A SCHOOL FINALIST IN
3 THIS YEAR'S COMPETITION. GERARDO GLORIA, THE PRINCIPAL OF JOHN
4 MUIR ACADEMY, ENCOURAGES TEACHERS AT A SCHOOL TO THINK THE
5 ARTS IN PRESENTING THEIR SUBJECTS. HIS STAFF TAKES PRIDE IN
6 DEVISING INTERESTING WAYS TO CONNECT THE ARTS WITH THEIR
7 SUBJECT AREAS AND ENTHUSIASTICALLY SHARE THEIR IDEAS AT GRADE
8 LEVEL AND STAFF MEETINGS. GERARDO FIRMLY BELIEVES THAT
9 EDUCATION IS ENHANCED WHEN TEACHING IS INTEGRATED. AND ALSO
10 JOINING IS MARGIE CHRISTENSON. CONGRATULATIONS. [APPLAUSE]

11

12 **SUP. KNABE:** FINALLY, I'D LIKE TO ASK MR. STEVE PIKE TO JOIN ME
13 UP HERE. HE'S A MUSIC TEACHER FOR GRADE SIX AND EIGHT AT THE
14 LAKESIDE MIDDLE SCHOOL IN NORWALK AND WAS CHOSEN THIS YEAR AS
15 A 2005 SPECIALIST FINALIST. STEVE IS ESPECIALLY PROUD OF THE
16 LAKESIDE BAND PROGRAM THAT INTERFACES WITH THE WIDER MUSICAL
17 AND CIVIC COMMUNITY. HE BELIEVES THAT HAVING MEMBERS OF THE
18 MUSICAL COMMUNITY COME IN TO INTERACT WITH MIDDLE SCHOOL
19 STUDENTS ADDS SIGNIFICANTLY TO THEIR VIEW OF MUSIC AND ART AS
20 WELL AS THEIR AWARENESS OF POTENTIAL CAREER OPPORTUNITIES,
21 THEIR PERSPECTIVE OF THEIR OWN IMPORTANCE AND TALENT, AS WELL
22 AS PROVIDING THE MODEL OF LIFELONG INVOLVEMENT IN THE
23 COMMUNITY. AGAIN, ANOTHER AMEN TO THAT. STEVE,
24 CONGRATULATIONS.

25



**The Meeting Transcript of
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1 **STEVE PIKE:** THANK YOU VERY MUCH. [APPLAUSE]

2

3 **SUP. ANTONOVICH:** TODAY, WE WOULD LIKE TO WELCOME MEMBERS OF
4 THE ARMENIAN GENOCIDE 90TH ANNIVERSARY COMMEMORATIVE COMMITTEE
5 OF CALIFORNIA TO THE BOARD TODAY. ARMEN CARAPETIAN, AND PETER
6 DARAKJIAN, ALONG WITH FATHER VASKIN, STEVEN DADIDIAN, HARUT
7 MADELION AND OUR OWN FAVORITE CITY COUNCILMAN, FRANK CERVIAN,
8 WHO IS HERE JOINING US TODAY. ON APRIL 24TH, 1915, THE TURKISH
9 GOVERNMENT BEGAN THE SYSTEMATIC EXTERMINATION OF THE ARMENIAN
10 COMMUNITY. RELIGIOUS, POLITICAL AND INTELLECTUAL ARMENIAN
11 LEADERS, ALONG WITH OTHER 1.5 MILLION OTHER VICTIMS WERE
12 ARRESTED AND MURDERED. DUE TO THIS HORRIBLE TRAGEDY, THE
13 ARMENIAN GENOCIDE'S 90TH COMMEMORATIVE COMMITTEE OF CALIFORNIA
14 IS COMMITTED TO ENSURING THAT THOSE WHO HAVE DIED TO HUMAN
15 RIGHT ATROCITIES ARE NEVER FORGOTTEN BY DEDICATING APRIL 24TH
16 AS A DAY OF REMEMBRANCE FOR THE ARMENIAN GENOCIDE. THIS PAST
17 MONTH AT GLENDALE COLLEGE, THERE'S SOME CRACKS OCCURRING,
18 THERE WAS AN EMINENT TURKISH SCHOLAR WHO GAVE A SPEECH
19 RECOGNIZING THAT THERE WAS A GENOCIDE THAT HAD TAKEN PLACE.
20 AND, ABOUT TWO WEEKS AGO, AT THE DINNER I ATTENDED, WHERE AN
21 EMINENT ARMENIAN SCHOLAR, NOW FROM SWITZERLAND, JUST PUBLISHED
22 A BOOK, ALONG WITH AN EMINENT TURKISH SCHOLAR FROM TURKEY
23 TALKED ABOUT THE ATROCITIES. SO, HOPEFULLY, THE UNITED STATES
24 CONGRESS WILL HAVE THE LEADERSHIP AND THE FORESIGHT TO MOVE
25 FORWARD TO RECOGNIZE THAT BIPARTISAN LEGISLATION TO CALL UPON



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1 TURKEY TO APOLOGIZE SO WE CAN MOVE FORWARD IN HAVING A BETTER
2 WORLD. AND, AT THIS TIME, WE WOULD LIKE TO PRESENT, ON BEHALF
3 OF THE 10 MILLION CITIZENS OF LOS ANGELES COUNTY, THIS
4 PROCLAMATION SIGNED BY EACH OF THE SUPERVISORS IN
5 COMMEMORATION OF THIS DAY OF OBSERVANCE ON THE 90TH
6 ANNIVERSARY OF THIS TRAGEDY. [APPLAUSE]

7

8 **SPEAKER:** THANK YOU, SUPERVISOR. I HAVE TO SAY THAT, ON BEHALF
9 OF THE ARMENIAN AMERICAN COMMUNITY OF LOS ANGELES COUNTY,
10 THERE HAS NOT BEEN A GOVERNMENTAL BODY MORE SUPPORTIVE OF THE
11 ARMENIAN COMMUNITY AND THE ARMENIAN COMMUNITY'S QUEST FOR
12 JUSTICE FOR THIS UNANSWERED GENOCIDE OF 90 YEARS AGO MORE THAN
13 THE COUNTY BOARD OF SUPERVISORS OF LOS ANGELES. PARTICULARLY,
14 THE SUPPORT WE RECEIVE FROM SUPERVISOR ANTONOVICH IS ALWAYS
15 WELCOMED BY OUR COMMUNITY AND WE CONSIDER HIM A MEMBER-- AN
16 HONORARY ARMENIAN IN OUR COMMUNITY. THANK YOU. [APPLAUSE]

17

18 **SUP. ANTONOVICH:** THIS MORNING NOW, WE WOULD LIKE TO WELCOME
19 TEACHER MELANIE MONTGOMERY AND HER STUDENT, CANDACE CARTER,
20 FROM JOSHUA HILLS SCHOOL IN PALMDALE. THESE TWO TALENTED
21 LADIES ARE AMONG THE 2005 COUNTY WINNERS OF THE SECOND ANNUAL
22 "I ALSO HAVE A DREAM" ESSAY CONTEST. THE CONTEST HONORS THE
23 LIFE OF CIVIL RIGHTS LEADER MARTIN LUTHER KING, JR., AND IS
24 SPONSORED BY THE TEXAS-BASED TEXTBOOK PUBLISHER HOLT RINEHART
25 AND WINSTON, REPRESENTED HERE TODAY BY MR. LANCE ROBERT.



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1 CALIFORNIA SOCIAL STUDIES STUDENTS IN GRADES 6 TO 8 WERE ASKED
2 TO STUDY DR. KING'S "I HAVE A DREAM" SPEECH AND THEN SHARE
3 THEIR OWN DREAM FOR A BETTER SOCIETY. STUDENTS WROTE ABOUT AN
4 ASPECT OF THEIR SCHOOL, NEIGHBORHOOD, CITY, OR WORLD THAT THEY
5 BELIEVE NEEDED REFORMED. CANDACE CHOSE TO WRITE ABOUT GANG
6 VIOLENCE AND HOW WE CAN ALL DO OUR PART TO END IT. IN ADDITION
7 TO BEING ACKNOWLEDGED CHRISTINE FERRIS KING, WHO IS DR. KING'S
8 ONLY SURVIVING SIBLING, STUDENT WINNERS RECEIVED \$500 AND
9 THEIR TEACHER RECEIVED \$1,000. SO, AT THIS TIME, CANDACE,
10 CONGRATULATIONS. [APPLAUSE]

11

12 **CANDACE CARTER:** I WOULD LIKE TO THANK MY MOM AND MY DAD, MISS
13 MONTGOMERY AND MR. _____ FOR HELPING ME WITH MY
14 ESSAY. THANK YOU. [APPLAUSE]

15

16 **MELANIE MONTGOMERY:** CANDACE'S ESSAY REALLY SPEAKS TO A STUDENT
17 WHO WANTS TO DO SOMETHING TO CHANGE THE WORLD. I'M PRIVILEGED
18 TO TEACH AN AMAZING GROUP. THEY'RE ALL IN THE BACK. THEY WILL
19 GO ON-- YEAH, THEY'RE RIGHT OVER HERE.

20

21 **SUP. ANTONOVICH:** OKAY. STAND UP. ALL THE STUDENTS, STAND UP. [
22 APPLAUSE]

23



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1 **MELANIE MONTGOMERY:** I THINK THIS IS REALLY JUST A TASTE OF THE
2 GREAT THINGS THAT I KNOW THEY'RE GOING TO GO ON TO DO. [
3 APPLAUSE CONTINUES]

4

5 **LANCE ROBERT:** AND I REPRESENT HOLT RINEHART WINSTON PUBLISHING
6 COMPANY, A PREMIER TEXTBOOK PUBLISHING COMPANY IN THE COUNTRY
7 AND WE ARE JUST HONORED TO HAVE CANDACE WIN THIS ESSAY
8 CONTEST. OUT OF ALL THE STUDENTS IN THE STATE OF CALIFORNIA,
9 SHE IS A WINNER IN LOS ANGELES COUNTY, SO WE THANK HER FOR
10 THAT AND WE THANK DR. KING'S SISTER FOR PRESENTING HER WITH
11 THAT AWARD. THANK YOU AND THE BOARD OF SUPERVISORS AS WELL.
12 THANK YOU. [APPLAUSE]

13

14 **SUP. ANTONOVICH:** WE'RE VERY GLAD THAT THE STUDENTS FROM JOSHUA
15 COULD COME DOWN FROM THE ANTELOPE VALLEY TO SEE-- YOUR COUNTY
16 AND TO SEE YOUR COLLEAGUE RECEIVE THIS PROCLAMATION AND WE
17 WISH YOU CONTINUED SUCCESS WITH YOUR STUDIES. BUT DON'T
18 FORGET, VERY IMPORTANT, EAT THAT BROCCOLI, OKAY? MELANIE
19 MONTGOMERY. OKAY. HERE. YOU GET ONE, TOO. [APPLAUSE]

20

21 **SUP. ANTONOVICH:** NOW WE WOULD LIKE TO WELCOME LEAH GREENWOOD,
22 WHO IS THE CONVENTION CO-CHAIR FOR THE AMERICAN ROSE SOCIETY,
23 PACIFIC SOUTHWEST DIVISION, AS THEY CELEBRATE THE 60TH
24 ANNIVERSARY OF THE PEACE ROSE. ON SATURDAY, APRIL 23RD, ROSE
25 ENTHUSIASTS FROM ALL OVER THE COUNTRY WILL BE JOINING AT THE



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1 LOS ANGELES COUNTY ARBORETUM BOTANIC GARDEN IN ARCADIA TO
2 CELEBRATE THIS SPECIAL OCCASION. THE STORY OF THE PEACE ROSE
3 IS REMARKABLE AND ALMOST UNBELIEVABLE. IT WAS BORN IN FRANCE
4 IN THE MID 1930S. AS THE NAZI ARMY SWARMED THROUGH FRANCE,
5 HEIBER NISER FRANCIS MAYON SENT SEVERAL FLEDGLING PLANTS TO
6 THE UNITED STATES ON THE LAST CLIPPER SHIP TO LEAVE HIS TOWN.
7 THE AMERICAN ROSE SOCIETY HAD SCHEDULED A NAME-GIVING CEREMONY
8 TO BE HELD ON APRIL 29TH, 1945, THE DAY THAT BERLIN FELL. WHEN
9 THE NEWLY FORMED UNITED NATIONS FIRST MET IN SAN FRANCISCO,
10 THE LOVELY NEW PEACE ROSE GREETED EACH DELEGATE AS THEY
11 ENTERED THEIR HOTEL ROOM. THAT SAME DAY, A TRUCE WAS DECLARED
12 IN EUROPE. ON THAT DAY, THE WAR IN JAPAN ENDED. ROSE JUDGES
13 ACROSS THE UNITED STATES AWARDED THE PEACE ROSE THE
14 PRESTIGIOUS ALL AMERICAN ROSE SELECTION AWARD. A MONTH LATER,
15 THE AMERICAN ROSE SOCIETY AWARDED, FOR THE FIRST TIME, ITS
16 GOLD MEDAL AND, ON THAT DAY, THE PEACE TREATY WITH JAPAN WAS
17 SIGNED ABOARD THE USS MISSOURI IN TOKYO HARBOR. THIS LOVELY
18 ROSE WAS CREATED BY MAN AND HAS MOVED THROUGH HISTORY BY THE
19 HAND OF GOD. ON BEHALF OF THE BOARD, WE ARE PLEASED TO JOIN IN
20 THE CELEBRATION OF THIS HISTORIC FLOWER. [APPLAUSE]

21

22 **LEAH GREENWOOD:** JUST QUICKLY, THANK YOU, SUPERVISOR
23 ANTONOVICH, FOR INVITING ME HERE TODAY TO PROMOTE OUR NATIONAL
24 EMBLEM, THE ROSE, PARTICULARLY PEACE. AGAIN, I'M HERE TODAY TO
25 INVITE THE PUBLIC TO THE L.A. COUNTY ARBORETUM THIS SATURDAY,



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1 THE 23RD OF APRIL, FOR OUR PEACE CEREMONY. THANK YOU. [

2 APPLAUSE]

3

4 **SUP. ANTONOVICH:** AND THIS PAST FRIDAY AT THE CALIFORNIA-- I

5 SHOULD SAY AT THE ARBORETUM, WE DEDICATED THE CHILDREN'S

6 DISCOVERY NODE, WHICH IS AVAILABLE FOR ALL CHILDREN TO

7 PARTICIPATE IN, SO THEY'RE WELCOME TO GO THERE. AND NOW WE'RE

8 LOOKING FOR A HOME FOR THIS LITTLE TERRIER MIX FEMALE. SHE'S

9 14 WEEKS OLD AND HER NAME IS MAGGIE. SO WOULD MAGGIE LIKE TO

10 BE ADOPTED, WE HAVE A PERSON HERE. HE CAN SEE THE PERSON RIGHT

11 ON THE SIDE THERE AND MAGGIE WOULD HAVE A HOME. OKAY.

12 SUPERVISOR YAROSLAVSKY. YOU'RE UP.

13

14 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, LET ME JUST-- CAUGHT ME BY

15 SURPRISE HERE. I HAVE A COUPLE OF ADJOURNING MOTIONS, MR.

16 CHAIRMAN. FIRST, I'D LIKE TO ASK THAT WE ADJOURN AT THE CLOSE

17 OF TODAY'S MEETING IN MEMORY OF FELIPE PEREZ, WHO TRAGICALLY

18 SUCCUMBED TO INJURIES SUFFERED IN AN AUTO ACCIDENT. HE'S

19 SURVIVED BY HIS SON, JOHN PEREZ, WHO IS A POLITICAL DIRECTOR

20 FOR THE UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION

21 AND A LONG- STANDING FRIEND OF MY OFFICE AS WELL AS OTHER

22 FAMILY MEMBERS.

23

24 **SUP. KNABE:** SUPERVISOR YAROSLAVSKY, I'D LIKE TO JOIN YOU IN

25 THAT.



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1

2 **SUP. YAROSLAVSKY:** NO PROBLEM.

3

4 **SUP. ANTONOVICH:** SECONDED, WITHOUT OBJECTION, SO ORDERED.

5

6 **SUP. YAROSLAVSKY:** I HAVE A SECOND ADJOURNING MOTION THAT WE
7 ADJOURN IN MEMORY OF PETER DURST MARTIN, WHO DIED IN A TRAGIC
8 MOTORCYCLE ACCIDENT AT THE AGE OF 40. PETER WAS-- HAD A GREAT
9 ZEST FOR LIFE, WAS HAPPIEST WHEN HE WAS FLYING OR TAKING
10 FRIENDS OUT WAKE BOARDING ON HIS BOAT. HE'LL BE DEEPLY MISSED
11 BY ALL WHO KNOW HIM AND KNEW HIM. HE IS SURVIVED BY HIS
12 MOTHER, GRETCHEN, A DEPUTY IN THE LOS ANGELES CITY COUNCIL
13 MEMBER, DENNIS SAENZ'S OFFICE, A BROTHER, MICHAEL, AND OTHER
14 FAMILY MEMBERS. THOSE ARE MY TWO ADJOURNING MOTIONS.

15

16 **SUP. ANTONOVICH:** SECONDED, WITHOUT OBJECTION, SO ORDERED.

17

18 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I WOULD ASK THAT WE-- LET'S
19 TAKE UP THAT...

20

21 **SUP. ANTONOVICH:** LET ME-- WHILE YOU'RE DOING THAT, ITEM NUMBER
22 36 IS GOING TO BE CONTINUED FOR ONE WEEK AT THE REQUEST OF
23 D.P.S.S. AND THE PERSON HOLDING IT WILL WAIT THAT WEEK, SO
24 MOTION BY YAROSLAVSKY, SECONDED, WITHOUT OBJECTION, ITEM 36,
25 SO ORDERED. SUPERVISOR YAROSLAVSKY?



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1

2 **SUP. YAROSLAVSKY:** ALL RIGHT. MR. CHAIRMAN, LET'S TAKE UP ITEM
3 NUMBER 12. IT WAS HELD BY SUPERVISOR BURKE AND KNABE.

4

5 **SUP. ANTONOVICH:** OKAY. SUPERVISOR BURKE? SUPERVISOR KNABE?

6

7 **CLERK VARONA-LUKENS:** HE WITHDREW HER REQUEST...

8

9 **SUP. ANTONOVICH:** DO YOU WANT TO...

10

11 **SUP. BURKE:** MR. KNABE, I THINK, HAS AN AMENDMENT...

12

13 **SUP. ANTONOVICH:** SUPERVISOR KNABE?

14

15 **SUP. KNABE:** YEAH, I ACTUALLY HELD ITEM 12 AND 15 TOGETHER. I
16 THINK MY ISSUE MAY HAVE BEEN DIFFERENT THAN SUPERVISOR
17 BURKE'S. I JUST-- MAYBE HAVE THE CAO...

18

19 **SUP. BURKE:** YOU KNOW WHAT? ACTUALLY, I DID NOT MEAN TO HOLD
20 12. IT WAS A MISTAKE.

21

22 **SUP. KNABE:** WELL, MAYBE IF I COULD HAVE THE CAO...

23

24 **SUP. YAROSLAVSKY:** WHERE IS THE C.A.O.?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** I MEANT 12 AND 14 AND I ALSO HELD 15, THOUGH.

2

3 **SUP. YAROSLAVSKY:** I WAS GOING TO TAKE 15 UP NEXT.

4

5 **SUP. KNABE:** OKAY.

6

7 **SUP. YAROSLAVSKY:** SO CAN WE TAKE UP 12 AND DISPENSE WITH THAT?

8

9 **SUP. KNABE:** WELL, I DO BUT I'D LIKE THE C.A.O. TO ANSWERS THE
10 QUESTIONS, SO I'LL HAVE TO WAIT 'TIL... DAVID, THIS IS IN
11 REGARDS TO ITEM 12 AND 14, THE-- ONE'S A LEASE, I BELIEVE, AND
12 THE OTHER IS A PURCHASE, EXERCISING AN OPTION. MY QUESTION
13 BASICALLY HAS NOTHING TO DO EITHER IN REGARDS TO EITHER ONE OF
14 THESE, I SUPPORT BOTH OF THESE. THE QUESTION IS THE OVERALL
15 PLANNING. WE'VE DONE A NUMBER OF THINGS RECENTLY AS IT RELATES
16 TO WILSHIRE BOULEVARD. WE'RE DOING SOMETHING OUT IN COMMERCE.
17 WE HAVE THE POTENTIAL OF THE SOUTH CAMPUS IN RANCHO.

18

19 **C.A.O. JANSSEN:** RIGHT.

20

21 **SUP. KNABE:** ARE WE LOOKING AT AN OVERALL PLAN, REAL ESTATE-
22 WISE, TO SEE WHAT WE'RE DOING AND NOT DOING AND NOT JUST-- IT
23 SEEMS LIKE WE'RE DOING THESE THINGS AND SOME MAY BE GOOD DEALS
24 BUT WE'RE DOING IT IN A WAY THAT WE MAY HAVE THE POTENTIAL TO



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1 CONSOLIDATE, YOU KNOW, COUNTY FACILITIES INSTEAD OF STRETCHING
2 THEM OUT ALL OVER EVERYWHERE, SO...

3

4 **C.A.O. JANSSEN:** MR. CHAIR, SUPERVISOR, LET ME ANSWER THIS IN
5 TWO PARTS. NUMBER ONE, WITH RESPECT TO DOWNEY. AS YOU KNOW, WE
6 ARE BUILDING THE COUNTY DATA CENTER ON THE SOUTH CAMPUS OF
7 DOWNEY AND, AS PART OF THAT, WE ARE DOING A DEVELOPMENT
8 PROGRAM, WE'LL BE WORKING WITH THE CITY OF DOWNEY ON THE
9 ENTIRE SOUTH CAMPUS. SO WE'LL HAVE, WITHIN A YEAR, A PLAN THAT
10 WE CAN BRING BACK TO THE BOARD AND TALK ABOUT WHAT ALL THE
11 VARIOUS OPTIONS ARE FOR THE ENTIRE CAMPUS AND THAT MAY WELL
12 INCLUDE CONSOLIDATION OF VARIOUS DEPARTMENTAL PROGRAMS,
13 OPERATIONS, ET CETERA. WITH RESPECT TO LEASING OR PURCHASING
14 INDIVIDUAL DEPARTMENTS, IT IS ON A CASE-BY-CASE BASIS BUT IT
15 IS BASED ON A SYSTEMIC REVIEW OF THE OPTIONS AVAILABLE FOR
16 THAT PARTICULAR USE IN THAT PARTICULAR AREA BASED ON OTHER
17 COUNTY NEEDS. FOR EXAMPLE, WE LOOK AT THE SIZE AND CURRENT
18 DEPARTMENTAL NEED, THE SEARCH AREA, BASED ON THE CLIENTELE.
19 OBVIOUSLY, YOU WANT TO PUT A BUILDING WHERE THE CLIENTS ARE IF
20 IT'S NOT A STAFF OPERATION. OPPORTUNITIES FOR CONSOLIDATION
21 WITH OTHER PROGRAMS AND STAFF SERVICES IS PART OF THE SCREEN
22 THAT WE FILTER THESE DECISIONS THROUGH. CONSIDERATION OF
23 WHETHER A CAPITAL PROJECT OR A LEASE IS APPROPRIATE,
24 OFTENTIMES FEDERAL AND STATE REIMBURSEMENT INFLUENCES A LEASE
25 RATHER THAN A CAPITAL PURCHASE. OVERALL DEPARTMENTAL FISCAL



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1 CONSTRAINTS, CAN THEY REALLY AFFORD TO DO THIS, IS THERE A
2 CHEAPER, BETTER WAY TO DO IT? THOSE ARE THE KINDS OF QUESTIONS
3 THAT WE ASK ON EVERY SINGLE LEASE THAT WE LOOK AT. NOW, CAN WE
4 DO A BETTER JOB? I THINK THE ANSWER IS YES, WE CAN, AND MAYBE
5 THE STRATEGIC PLAN AT DOWNEY WILL REALLY OFFER US AN
6 OPPORTUNITY TO TAKE A LOOK AT WHERE ARE WE LOCATED IN THE
7 COUNTY, ARE THERE OTHER USES THAT CAN BE CONSOLIDATED THERE
8 AND THAT, WE HAVEN'T DONE, ACTUALLY FOCUSING ON. WHERE DO WE,
9 ON A LARGE PIECE OF PROPERTY, WHERE CAN WE CONSOLIDATE? AND
10 DOWNEY CERTAINLY MEETS THOSE CRITERIAS.

11

12 **SUP. KNABE:** YEAH, AND WE'VE GOT SOME GOOD LEVERAGE, I MEAN,
13 FROM THE COURTHOUSE SITUATION IN LONG BEACH, TO IMPERIAL, YOU
14 KNOW, HIGHWAY PROPERTY THAT MIGHT BE BETTER ON THE SOUTH
15 CAMPUS OVER THERE, IT COULD BE PROBATION OR WHATEVER IT MIGHT
16 BE AND...

17

18 **C.A.O. JANSSEN:** RIGHT.

19

20 **SUP. KNABE:** SO I JUST-- I MEAN, I DON'T KNOW WHETHER IT'S AN
21 ISSUE OF TIMING OVER THE LAST SEVERAL MONTHS BUT THERE'S A LOT
22 OF REAL ESTATE DEALS COMING FORWARD, AND SOME DIFFERENT
23 MOVEMENT AT DIFFERENT LOCATIONS AND I JUST WANTED TO MAKE SURE
24 THAT WE HAVE AN OVERALL PLAN.

25



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1 **C.A.O. JANSSEN:** THE TWO YOU HAVE BEFORE TODAY ARE PRETTY
2 STRAIGHTFORWARD. ONE IS SIMPLE EXERCISING AN OPTION TO
3 PURCHASE A BUILDING FOR A DOLLAR THAT'S WORTH 18 MILLION. WE
4 CERTAINLY WANT TO DO THAT. THE OTHER IS SIMPLY MOVING HEALTH
5 DEPARTMENT EMPLOYEES WITHIN THE SAME STRUCTURE, BETTER
6 UTILIZATION OF SPACE. SO THOSE TWO ARE SIMPLE BUT THE QUESTION
7 IS VERY RELEVANT AND APPROPRIATE AND I APPRECIATE YOUR ASKING
8 IT.

9

10 **SUP. KNABE:** ALL RIGHT. WITH THAT, MR. CHAIR, I'D MOVE THE TWO
11 ITEMS, 12 AND 14.

12

13 **SUP. ANTONOVICH:** OKAY. MOTION BY KNABE, SECONDED. ANY
14 OBJECTION? SO ORDERED. SUPERVISOR YAROSLAVSKY.

15

16 **SUP. KNABE:** ZEV?

17

18 **SUP. YAROSLAVSKY:** I'D LIKE TO TAKE UP ITEM 15.

19

20 **SUP. ANTONOVICH:** WE DID 15.

21

22 **SUP. YAROSLAVSKY:** NO, WE DIDN'T DO 15. WE JUST DID 12.

23

24 **SUP. ANTONOVICH:** 14, WE DID 14. OKAY.

25



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1 **SUP. YAROSLAVSKY:** 12 AND 14. BUT LET'S DO 15 NOW. THAT WAS
2 HELD BY THE THREE OF YOU, I THINK.

3

4 **SUP. KNABE:** I MEAN, OBVIOUSLY, I HAVE SOME QUESTIONS FOR THE
5 AUDITOR. C.I.O. PROBABLY MIGHT BE GOOD IF THE C.I.O. WAS UP
6 HERE. YOU WANT ME TO GO AHEAD AND BEGIN, MIKE? I HAVE SEVERAL
7 QUESTIONS.

8

9 **SUP. ANTONOVICH:** I HAD FOUR QUESTIONS BUT GO AHEAD.

10

11 **SUP. BURKE:** I HAVE JUST A COUPLE OF QUESTIONS.

12

13 **SUP. KNABE:** OKAY. LET ME BEGIN BY JUST-- HOW DOES THE COST OF
14 PHASE I AND THE PROPOSED PHASE II OF E.C.A.P. S COMPARE WITH
15 THE ORIGINAL PROPOSAL AND THE OTHER ISSUES WE WERE DEALING
16 BACK IN THE PEOPLESOFT, ACCENTURE, THAT WHOLE BID FIASCO?

17

18 **SPEAKER:** SUPERVISOR KNABE, WE LOOKED AT THAT YESTERDAY, HAD
19 SOME FIGURES. THIS IS BOB DAVIS, WHO IS THE PROJECT DIRECTOR,
20 THAT WOULD INDICATE THAT THEY WERE SUBSTANTIALLY LOWER THAN
21 THE PEOPLESOFT COSTS IN APPROXIMATELY AMOUNT OF 27, \$28
22 MILLION. MOSTLY THAT, SUPERVISOR, IS DUE TO THE HOURLY RATE
23 THAT-- THE DIFFERENCE BETWEEN THE HOURLY RATE BETWEEN
24 PEOPLESOFT AND A.M.S.

25



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1 **SUP. KNABE:** AND I GUESS THE OTHER AUTOMATIC QUESTION, THEN,
2 WHY ARE YOU RECOMMENDING THAT THIS \$45 MILLION PROPOSAL BE
3 SOLE SOURCE? THE A.M.S., CGI/AMS INSTEAD OF BEING RE-BID AS A
4 SEPARATE CONTRACT WITH THEM BEING ONE OF THE BIDDERS? I MEAN,
5 THAT'S A BIG NUMBER.

6

7 **SPEAKER:** IT IS, SIR. TWO REASONS, PRIMARILY. WE'RE FINISHING,
8 AS NOTED, PHASE I WILL GO UP JULY 1 AND WE HAVE THIS SYNERGY
9 GOING. WE DIDN'T WANT-- WE BELIEVE THAT WE NEED ONE SYSTEM
10 THAT IS INTEGRATED AND ALSO WE BELIEVE THAT THE-- IT WOULD NOT
11 BE WISE TO CHANGE PARTNERS AT THIS POINT. WE NOTIFIED-- WHEN
12 WE ASKED YOUR BOARD THAT, IN, I THINK IT WAS JANUARY, FOR
13 PERMISSION TO NEGOTIATE WITH CGI/AMS, WE, AT THAT POINT,
14 ATTEMPTED TO COMPLY WITH ALL THE SOLE SOURCE REQUIREMENTS BY
15 NOTING TO YOUR BOARD THAT THIS WOULD BE A SOLE SOURCE BEYOND
16 THE UPGRADE THAT WE DID, WHICH IS THE FIRST PHASE THAT THIS
17 ADDITIONAL PHASE WOULD BE SOLE SOURCED. AND SO THE WHOLE...

18

19 **SUP. KNABE:** BUT YOU ALSO, AT THAT TIME, DIDN'T INDICATE THE
20 NUMBER OF-- THE SIGNIFICANT NUMBER OF DOLLARS WHEN WE ASKED
21 THOSE QUESTIONS. I MEAN, I GUESS, YOU KNOW, YOU HAVE OUR OWN
22 INFORMATION SYSTEM COMMISSION, WHICH RECOMMENDED TO DELAY
23 APPROVAL OF THIS CONTRACT UNTIL PHASE I IS COMPLETED. AND
24 YOU'RE SAYING YOU DON'T AGREE WITH THAT RECOMMENDATION.

25



**The Meeting Transcript of
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1 **SPEAKER:** EXCUSE ME, SIR. I DIDN'T HAVE MY HEARING ASSISTANT...

2

3 **JON FULLINWIDER:** SUPERVISOR KNABE, JON FULLINWIDER, CHIEF
4 INFORMATION OFFICER, COUNTY OF LOS ANGELES. IF I CAN ELABORATE
5 ON THE RESPONSE, ONE OF THE KEY REASONS THAT WE'RE GOING
6 FORWARD WITH THIS RECOMMENDATION WITH CGI/AMS IS DUE TO THE
7 INTEGRATION OF THE SOLUTION, SIMILAR TO WHY WE HAD SELECTED
8 PEOPLESOFT, BECAUSE OF THE BREADTH OF-- SCOPE OF THEIR PRODUCT
9 IN TERMS OF BOTH THE FINANCIAL SIDE AND THE A.H.R. SIDE, WE
10 WERE, IN FACT, MAKING A DECISION. ONCE WE CHOSE ONE PART OF
11 THE PRODUCT, WE WERE, IN FACT, MAKING A DECISION TO CHOOSE THE
12 SECOND PART. WHEN WE SELECTED CGI/AMS, WE, IN ESSENCE, MADE
13 THAT SAME DECISION. THE ABILITY TO TAKE DISPARATE PRODUCTS
14 WOULD NOT BE IN THE BEST INTEREST OF THE COUNTY IN TERMS OF
15 PROVIDING A COMPREHENSIVE SOLUTION, NOR BASICALLY IN TERMS OF
16 HAVING THE MOST COST EFFECTIVE SOLUTION DUE TO THE LACK OF
17 INTEGRATION THAT WE WOULD HAVE. WE WOULD NOT-- WHETHER WE
18 WOULD HAVE SELECTED PEOPLESOFT OR WE WOULD HAVE SELECT-- OR,
19 IN FACT, WE HAVE SELECTED CGI/AMS, WE HAVE SELECTED A VENDOR
20 THAT BASICALLY PROVIDES A COMPREHENSIVE SOLUTION IN TERMS OF
21 MAINTENANCE, UPDATES AND SUPPORT ACROSS THE SPECTRUM OF THEIR
22 PRODUCT. FOR THE COUNTY TO OBTAIN THE BENEFITS THAT IT IS
23 DESIRING FROM A ENTERPRISE RESOURCE PLANNING TYPE APPLICATION,
24 IT BASICALLY SUGGESTS THAT WE HAVE A COMPREHENSIVE SINGLE
25 SUITE OF PRODUCTS.



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1

2 **SUP. KNABE:** WELL, I UNDERSTAND THAT AND I ALSO UNDERSTAND
3 THAT, ON MONDAY, BEFORE WE DID THIS PROGRAMMING, THIS
4 RECOMMENDATION, YOU DIDN'T AGREE WITH THE AUDITOR-CONTROLLER'S
5 RECOMMENDATION AND, THE NEXT DAY, YOU AGREED WITH IT. MY ISSUE
6 CONTINUES TO BE-- IT REALLY WASN'T SELECTED. YOU PICKED, IT'S
7 SOLE SOURCED, THERE WAS A PROCESS, CGI/AMS WAS NOT ONE OF THE
8 ORIGINAL BIDDERS, IS THAT RIGHT? I MEAN, THEY DID NOT HAVE THE
9 PRODUCT AT THAT TIME.

10

11 **SPEAKER:** THEY DIDN'T HAVE A PRODUCT AT THAT TIME, SUPERVISOR.

12

13 **SUP. KNABE:** AT THAT TIME. BUT NOW WE JUST SAY \$45 MILLION,
14 COOL, TO SOLE SOURCE IT BECAUSE OF INTEGRATION OF SYSTEM. I
15 UNDERSTAND ALL THAT. BUT I ALSO HAVE LIVED WITH LEADER OVER
16 ALL THESE YEARS AND IT'S VERY EASY TO BUY INTO A CONTRACT BUT,
17 AT THE END OF THE DAY, WHAT'S THE PERFORMANCE, WHAT IS IT
18 ULTIMATELY GOING TO COST THE COUNTY? AND SO I STILL WANT TO
19 HEAR COMMENT, THOUGH, AS TO WHY, WITH OUR OWN, YOU KNOW,
20 INFORMATION SYSTEM COMMISSION RECOMMENDATION TO DELAY THE
21 APPROVAL OF THIS CONTRACT UNTIL PHASE I IS COMPLETED, WHY YOU
22 ARE RECOMMENDING TO MOVE FORWARD.

23

24 **SPEAKER:** WE'RE RECOMMENDING TO MOVE FORWARD BECAUSE WE HAVE
25 TWO MODULES: THE BUDGET MODULE AND THE TIME COLLECTION MODULE



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1 THAT ARE ESSENTIAL THAT WE START RIGHT AWAY SO THAT WE DON'T
2 MISS AN ENTIRE YEAR. FOR EXAMPLE, ON THE BUDGET MODULE, OUR
3 GOAL IS TO START AS SOON AS YOUR BOARD-- IF YOUR BOARD
4 APPROVES IT, TO START THIS APRIL AND THEN ASK TO BE DONE BY
5 NEXT DECEMBER TO BE OF USE TO THE C.A.O. AND THE BOARD IN
6 TERMS OF THE '06/'07 BUDGET. SO THAT'S ONE REASON. AND THE
7 TIME COLLECTION MODULE RELATES TO THE URGENCY OF HEALTH
8 SERVICES WHO HAVE LOST A VENDOR THAT PROVIDED THEIR TIME
9 COLLECTION INFORMATION AND, LIKE THEM, WE WANT TO GET STARTED
10 IN APRIL, LIKE THE BUDGET AND THEN THAT WOULD FINISH IN
11 APPROXIMATELY-- FOR THE FIRST HOSPITAL, IN JANUARY OF '06 AND,
12 WITH THE REST OF THE HOSPITALS, IN MARCH. THE SYSTEM WE PUT IN
13 THE HOSPITALS, THOUGH, WOULD BE ONE THAT WOULD BE COUNTYWIDE
14 AND IT WOULD BE DESIGNED TO BE COUNTYWIDE AND INCLUDE ALL
15 DEPARTMENTS. SO IT WOULD NOT BE ONE FOR JUST D.H.S. SO, FOR
16 THOSE REASONS, WE BELIEVE THAT WE NEED TO START BEFORE WE'RE
17 ACTUALLY UP IN PHASE I. FROM OUR STATUS REPORT I GAVE YOU
18 YESTERDAY, I REALIZE IT WAS LATE, I'M SORRY, WE ARE DOING WELL
19 IN THE PHASE I AND HAVE ANTICIPATION THERE WILL BE NO PROBLEMS
20 WITH STARTING PHASE I ON JULY 1ST AS WE INDICATED. ALSO, THERE
21 IS NOT A LOT OF RISK TO THE COUNTY. WE ARE NOT SPENDING VERY
22 MUCH MONEY ON PHASE II UNTIL WE GET INTO THE LATE JULY. SO WE
23 WILL SPEND LESS THAN \$2 MILLION DURING THE FIRST OF-- THREE,
24 FOUR MONTHS. SO WE BELIEVE THAT IT WAS APPROPRIATE NOW TO



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1 BRING IT TO YOUR BOARD, EVEN THOUGH IT WOULD BE STARTING THE
2 SECOND PHASE PRIOR TO COMPLETING THE FIRST.

3

4 **SUP. KNABE:** JON?

5

6 **JON FULLINWIDER:** THE ISSUE WITH THE INFORMATION SYSTEMS
7 COMMISSION WAS AN INTERESTING ONE BECAUSE IT DIDN'T GIVE A LOT
8 OF DETAIL AS TO WHAT THEIR-- WHY THEIR RECOMMENDATION WAS THE
9 WAY THAT IT WAS. TYLER DID HAVE AN OPPORTUNITY TO TALK WITH
10 RAOUL FREEMAN. MR. FREEMAN DID NOT COMPLETELY UNDERSTAND THE
11 SCOPE AND THE SIGNIFICANCE OF SOME OF THE RECOMMENDATIONS IN
12 THE BOARD LETTER. WE DIDN'T HAVE AN OPPORTUNITY REALLY TO
13 DISCUSS IT WITH HIM IN DETAIL. HOWEVER, AFTER TYLER HAD AN
14 OPPORTUNITY TO EXPLAIN THE SITUATION TO HIM, ET CETERA, RAOUL
15 WAS SUPPORTIVE OF MOVING FORWARD WITH THE PROJECT AND I THINK,
16 YOU KNOW, WHAT WE NEED TO DO IS PROBABLY DO A BETTER JOB IN
17 WORKING WITH THE INFORMATION SYSTEMS COMMISSION TO MAKE SURE
18 THAT THEY HAVE BETTER ACCESS TO THIS AND PERHAPS WE CAN ANSWER
19 SOME OF THEIR QUESTIONS THAT THEY MAY HAVE.

20

21 **SPEAKER:** IN MY DISCUSSIONS WITH MR. FREEMAN, HE HAD TWO
22 CONCERNS, BASICALLY. ONE IS THAT WE WOULD THAT WE WOULD START
23 THE SECOND BEFORE THE FIRST WAS DONE, AS YOU HAD QUESTIONED.
24 HOWEVER, WHEN I DISCUSSED IT WITH HIM, HE BELIEVED THAT WE



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1 SHOULD MAKE A COMMITMENT TO YOUR BOARD NOT TO SPEND MORE THAN
2 THE \$2 MILLION BEFORE WE STARTED THE SECOND PHASE.

3

4 **SUP. KNABE:** YEAH, I THINK THE RECOMMENDATION WAS A MILLION
5 DOLLARS AT A TIME, IS THAT CORRECT?

6

7 **SPEAKER:** YES. HE HAD TWO AREAS. THE FIRST ONE, HE RECOMMENDED
8 THAT WE NOT SPEND MORE THAN \$2 MILLION ON PHASE II BEFORE
9 PHASE I WAS UP. THAT WILL HAPPEN, AS I EXPLAINED, BECAUSE WE
10 WON'T BE SPENDING HARDLY ANY DOLLARS, LESS THAN TWO MILLION,
11 UNTIL THE END OF JULY ON PHASE II AND PHASE I WILL COME UP THE
12 FIRST PART OF JULY. HIS SECOND QUESTION DEALT WITH THE ISSUE
13 OF MONITORING THE CONTINGENCIES-- MONEY, WHICH WAS \$4.5
14 MILLION. HE MISTAKENLY USED FIVE IN HIS LETTER BUT, AGAIN, HE
15 DIDN'T-- HE WANTED SOME BUILT-IN MONITORING AND WE ARE
16 AGREEABLE WITH THAT, WE HAVEN'T ANY PROBLEM. HE DIDN'T HAVE A
17 PARTICULAR METHOD. HE FELT THAT WE SHOULD COME BACK TO YOUR
18 BOARD PERHAPS BY A LETTER OR SOME OTHER MEANS TO LET YOU KNOW
19 THAT WE WERE GOING TO SPEND ANOTHER MILLION AND SO FORTH. WE
20 DIDN'T SPEND A LOT OF CONTINGENCY MONEY AT ALL IN PHASE I. IT
21 WAS \$700,000 CONTINGENCY, OF WHICH WE ONLY SPENT FOUR.

22

23 **SUP. KNABE:** ARE YOU COMING BACK TO THE BOARD IN JULY, THEN?

24

25 **SPEAKER:** PARDON?



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1

2 **SUP. KNABE:** WOULD YOU BE COMING BACK TO THE BOARD IN JULY WITH
3 A REVIEW?

4

5 **SPEAKER:** WE CAN, FOR JULY, LET YOU KNOW WHERE WE ARE ON THE
6 PHASE I.

7

8 **SUP. KNABE:** YEAH, BECAUSE THAT SEEMS TO BE THE CRITICAL TIME
9 ELEMENT.

10

11 **SPEAKER:** CERTAINLY. WE CAN COME BACK TO YOU WITH HOW WE'RE
12 DOING IN PHASE I. WE ANTICIPATE IT WILL BE A SMOOTH-- AS YOU--
13 THERE WILL BE SOME GLITCHES, THERE USUALLY ARE IN A SYSTEM
14 LIKE THIS, AS BIG AS THIS, BUT WE ANTICIPATE WE'LL BE FINE
15 WHEN WE GO UP JULY 1ST.

16

17 **SUP. BURKE:** THAT WAS REALLY MY QUESTION, WHETHER OR NOT THERE
18 WOULD BE-- WELL, FIRST OF ALL, THAT THERE WOULD BE A REPORT
19 AND SOME MECHANISM THAT WE WOULD KNOW HOW THE CONTINGENCY FUND
20 IS SPENT BUT I DO THINK THAT IT WOULD BE VERY HELPFUL TO US
21 IF, AT THE END OF PHASE I OR, IN ANY EVENT, JULY, AT SUCH TIME
22 AS YOU NOW PLAN TO HAVE PHASE I COMPLETED, THAT YOU HAVE A
23 REPORT TO THE BOARD ON A COUPLE OF THINGS: HOW MUCH IT'S COST
24 AT THAT POINT; HAS IT, IN FACT, BEEN ONLY AN EXPENDITURE OF \$2
25 MILLION ON PHASE II; AND ALSO AN EVALUATION, TO THE DEGREE



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1 THAT YOU CAN, OF THE EFFECTIVENESS OF THIS BECAUSE-- IS IT IN
2 EFFECT ANY OTHER LOCAL OR STATE JURISDICTION OUT THERE?

3

4 **SPEAKER:** NO.

5

6 **SUP. BURKE:** WE'RE THE FIRST ONE?

7

8 **JON FULLINWIDER:** THERE ARE SOME OTHER LOCAL AND STATE
9 JURISDICTIONS. IN FACT, ANAHEIM...

10

11 **SPEAKER:** OH, YOU MEAN TO THE SYSTEM?

12

13 **SUP. BURKE:** THIS SYSTEM THAT THEY DID NOT HAVE BEFORE BECAUSE,
14 AS I UNDERSTAND IT, IT WAS A NEW SYSTEM THAT, BETWEEN THAT
15 YEAR WHEN WE WERE CONSIDERING PEOPLESOF AND THAT-- THE TIME
16 WE SIGNED THIS CONTRACT, THEY HAD THEN EXPANDED THEIR EXISTING
17 SYSTEM TO INCLUDE THESE THINGS.

18

19 **SPEAKER:** THE BIGGEST SYSTEM OUT THERE IS THE STATE OF
20 MASSACHUSETTS AND THEY WENT UP IN-- I GUESS IT WAS LAST JULY
21 NOW AND THERE'S BEEN NO PROBLEMS THERE WITH THE SYSTEM. THERE
22 ARE MOST COMPARABLE BUT IT IS IN OTHER JURISDICTIONS, LIKE
23 CITY OF ANAHEIM BUT, OF COURSE, THEY'RE MUCH SMALLER IN
24 BREADTH THAN WE ARE HERE. WE'RE A HUGE OPERATION HERE.

25



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1 **SUP. BURKE:** AND THE SYSTEM THAT THEY HAVE IS THE SAME ONE THAT
2 WE NOW HAVE CONTRACTED FOR?

3

4 **SPEAKER:** THAT'S CORRECT.

5

6 **SUP. BURKE:** SO THAT WE WILL BE ABLE TO GET SOME UPDATE IN
7 TERMS OF HOW THOSE ARE PROGRESSING-- HOW LONG AGO DID ANAHEIM
8 SIGN FOR IT?

9

10 **SPEAKER:** ANAHEIM IS IN THE PROCESS, THEY'RE GOING UP WITH
11 THEIR PROJECT I BELIEVE EITHER THIS JULY OR THEY MAY HAVE
12 DELAYED IT A FEW MONTHS TO OCTOBER BUT SHORTLY.

13

14 **SUP. BURKE:** ARE THEY GOING AT THE SAME TIME WE ARE OR HAVE
15 THEY STARTED BEFORE?

16

17 **SPEAKER:** THEY STARTED ABOUT THE SAME TIME AND THEY'RE GOING TO
18 BE GOING UP ABOUT THE SAME TIME AS OUR PHASE I.

19

20 **SUP. BURKE:** SO, BASICALLY, WE CAN'T EXPECT TO GET TOO MUCH
21 FROM THEM BECAUSE THEY'RE PROBABLY GOING PARALLEL WITH US.

22

23 **SPEAKER:** CORRECT.

24



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1 **SUP. BURKE:** BUT IS THERE A PLACE WHERE THEY ARE DOING THIS NEW
2 SYSTEM TO A.M.S.?

3

4 **SPEAKER:** YES. ORANGE COUNTY, FLORIDA, HAS BEEN UP NOW FOR TWO
5 YEARS, WILL BE UP TWO YEARS THIS JULY. THEY'VE BEEN DOING
6 THAT. THERE ARE A FEW OTHER SMALLER JURISDICTIONS. PRINCE
7 WILLIAMS SCHOOL DISTRICT HAS BEEN UP FOR TWO YEARS-- ABOUT A
8 YEAR AND A HALF NOW. STATE OF IOWA IS GOING UP ALSO RIGHT
9 AROUND THIS TIME.

10

11 **SUP. BURKE:** THE SAME TIME AS WE ARE?

12

13 **SPEAKER:** YES. AND THAT SO...

14

15 **SUP. BURKE:** ARE THEIRS IN PHASES THE SAME WAY THAT OURS?

16

17 **SPEAKER:** YES. SOME OF THEM-- A COUPLE OF THEM ARE GOING UP AND
18 DOING FINANCIAL AND H.R. AT THE SAME TIME. SOME OF THEM ARE
19 DOING IT IN PHASES SIMILAR TO WHAT WE ARE DOING.

20

21 **SUP. BURKE:** I WOULD AMEND IT WITH THE IDEA THAT WE WOULD GET A
22 REPORT IN JULY OF WHAT THE STATUS IS AND WHEN I SAY "JULY,"
23 I'M NOT SURE WHEN IN JULY WOULD BE APPROPRIATE, WHETHER OR NOT
24 THE BEST TIME WOULD BE WHAT WE ANTICIPATE AS THE TIME THAT



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1 PHASE I WOULD BE FINISHED SO WE KNOW WHETHER IT IS, IN FACT,
2 FINISHED OR WHEN IT CAN BE FINISHED.

3

4 **SPEAKER:** WE WOULD REGULARLY REPORT TO YOU IN JULY HOW THINGS
5 ARE GOING.

6

7 **SUP. BURKE:** AND THEN, ON THE CONTINGENCY, I WOULD ALSO LIKE TO
8 MOVE THAT WE GET SOME LETTER REPORT AT THE CONCLUSION OF EACH
9 MILLION DOLLARS AND ALSO IF THERE ARE ANY ADDITIONAL-- EXACTLY
10 WHAT THOSE CONTINGENCIES HAVE TO BE USED FOR.

11

12 **SPEAKER:** FOR SURE.

13

14 **SUP. BURKE:** WHAT HAS COME UP IN TERMS OF THE SYSTEM.

15

16 **SUP. KNABE:** YEAH, BECAUSE UNISYS DID BUSINESS WITH DADE
17 COUNTY, FLORIDA, AND MASSACHUSETTS AND...

18

19 **SPEAKER:** BUT MASSACHUSETTS IS A VERY LARGE-- AND WE'RE VERY
20 FORTUNATE TO HAVE THE INDIVIDUAL THAT PUT IN STATE OF
21 MASSACHUSETTS AS THE ONE THAT'S WORKING ON OUR PROJECT AND
22 PUTTING IN OUR PROJECT.

23

24 **SUP. BURKE:** AND, YOU KNOW, FINALLY, I DO THINK THAT WE HAVE A
25 LITTLE BIT MORE COMFORT WHEN THE COMMISSION DOES GET ALL THE



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1 INFORMATION AHEAD OF TIME AND THE REASON IS THAT SOME OF US
2 HAVE HAD, YOU KNOW VERY WELL, SOME VERY, VERY DIFFICULT
3 EXPERIENCES. I CAME HERE IMMEDIATELY THE SECOND YEAR WAS IBEX,
4 SO, YOU KNOW, I REALLY CAME INTO JUST A HORRIBLE SITUATION AND
5 THEN WE STILL HAVE HAD AN ONGOING EXPERIENCE AS IT RELATES TO
6 LEADER AND WHETHER IT'S GOING TO BE LEADER IN THE FUTURE OR
7 NOT. BUT WE DEPEND ON THE COMMISSION BECAUSE I KNOW THAT MR.
8 FREEMAN, I HAVE A LOT OF CONFIDENCE IN HIM AND ALSO THE OTHER
9 COMMISSIONERS THAT I HAVE APPOINTED, BECAUSE OF THEIR VAST
10 EXPERIENCE IN THE PRIVATE SECTOR. SO IT IS HELPFUL BECAUSE WE
11 DON'T HAVE THE EXPERTISE TO BE ABLE TO REALLY GET AN
12 UNDERSTANDING OF THESE THINGS, AT LEAST I DON'T. I SHOULDN'T
13 SPEAK FOR THE REST OF THE BOARD. I DON'T HAVE THE EXPERTISE IN
14 TERMS OF SOME OF THESE SYSTEMS, AND THE ABILITY TO EVALUATE
15 THEM OR EVEN EVALUATE WHETHER THEY'RE DOING WHAT THEY'RE
16 SUPPOSED TO BUT IT HELPS US TO THE DEGREE THAT THEY CAN BE
17 KEPT UP TO DATE AND I WOULD HOPE THAT YOU WOULD SHARE WITH
18 THEM HOW THE SYSTEM IS GOING FORWARD AND WHAT IT CONSISTS OF.

19

20 **SPEAKER:** WE ARE DUE TO BE ON THEIR MAY AGENDA AND DEMONSTRATE
21 THE SYSTEM FOR THEM AND TO TALK MORE THOROUGHLY...

22

23 **SUP. KNABE:** WELL, PARTICULARLY IN LIGHT OF THIS PARTICULAR
24 CONTRACT AND THE WAY IT WAS AWARDED, THE WAY IT PLAYED OUT,
25 YOU KNOW, ALL THE TIME AND MONEY SPENT AND EFFORT AND



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1 RECOMMENDATIONS BEING CHANGED. I AGREE WITH SUPERVISOR BURKE,
2 I DON'T HAVE THE EXPERTISE, EITHER, AND I WILL TELL YOU AN
3 AUTOMATIC RED FLAG IS WHEN THE DEPARTMENT RECOMMENDS SOMETHING
4 AGAINST WHAT THE COMMISSION HAS RECOMMENDED TO DO AND
5 PARTICULARLY THIS ONE, YOU KNOW, WE'RE DELAYING THIS, YOU
6 KNOW, CONTRACT FOR APPROVAL UNTIL PHASE I IS COMPLETED, YOU
7 KNOW, IT'S IS A SIGNIFICANT RECOMMENDATION WHETHER OR NOT. AND
8 THAT'S NOT NECESSARILY A GOOD ANSWER THAT THEY DIDN'T HAVE ALL
9 THE INFORMATION. THEY SHOULD HAVE HAD ALL THE INFORMATION AND
10 THIS IS HOW WE LIVE AND DIE ON THESE THINGS, AND WE GET THESE
11 PIECEMEAL CONTRACTS. WE GET, YOU KNOW, CONTRACTORS WILLING TO
12 SAY, "SURE, WE'LL DO IT FOR YOU, WE CAN DO IT BETTER THAN THAT
13 AT LOWER PRICE" AND THEN WE WIND UP WITH A LEADER PROJECT.

14

15 **SUP. YAROSLAVSKY:** ARE YOU READY FOR A MOTION?

16

17 **SUP. ANTONOVICH:** OKAY. MOTION BY YAROSLAVSKY.

18

19 **SUP. YAROSLAVSKY:** I'LL MOVE THE BOARD ITEM.

20

21 **SUP. BURKE:** WITH THE AMENDMENTS?

22

23 **SUP. YAROSLAVSKY:** YES.

24



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The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY AS AMENDED. SECONDED,
2 WITHOUT OBJECTION, SO ORDERED.

3

4 **SPEAKER:** THANK YOU.

5

6 **SUP. ANTONOVICH:** MR. YAROSLAVSKY.

7

8 **SUP. YAROSLAVSKY:** OKAY. ITEM NUMBER 22, MR. CHAIRMAN. IT'S
9 BEING HELD FOR A MEMBER OF THE PUBLIC.

10

11 **SUP. ANTONOVICH:** PETER BAXTER. YOU'RE ON.

12

13 **PETER BAXTER:** THANK YOU, SIR. MR. CHAIR, MEMBERS OF YOUR
14 HONORABLE BOARD, MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS
15 PETER BAXTER AND I LIVE IN LOS ANGELES. IT IS RESPECTFULLY
16 SUBMITTED THAT THIS AGENDA ITEM IS TO AUTHORIZE THE CHIEF OF
17 THE COUNTY FIRE DEPARTMENT AS THE PURCHASING AGENT, I'M
18 QUOTING NOW FROM THE AGENDA, "TO PROCEED WITH THE AWARD AND
19 ACQUISITION OF 60 ENGINES AND SEVEN QUINTS TO THE LOWEST
20 RESPONSIVE BIDDER AND APPROVE THE NECESSARY APPROPRIATION
21 ADJUSTMENT TO TRANSFER \$26.4 MILLION FROM VARIOUS
22 APPROPRIATION ACCOUNTS TO FUND THE ACQUISITION OF THE ENGINES
23 AND THE QUINTS." THAT'S THE END OF MY QUOTATION. THESE ENGINES
24 AND THE QUINTS TO BE PURCHASED ARE EXACTLY THE SAME AS WERE
25 FOUND TO BE HOPELESSLY INADEQUATE AT THE TWIN TOWERS FIRE ON



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1 9/11 IN MANHATTAN, WHEN THE FIRE REDUCED THE TWIN TOWERS TO
2 RUBBLE IN ONE HOUR AND COST THE LIVES OF ABOUT 3,000 VICTIMS.
3 NEVERTHELESS, WITH THIS PUBLIC RECORD OF FAILURE IN TERMS OF
4 MEETING SUCH FIRES, FIRE CHIEF P. MICHAEL FREEMAN PRESENTS
5 THIS REQUEST FOR AUTHORITY TO SPEND SUCH MILLIONS OF DOLLARS
6 WITHOUT THE SLIGHTEST PRESENTATION AS TO THE EXPERIENCE OF
7 9/11 AND HOW, IF THERE IS ANOTHER METHOD OF FIGHTING FIRE,
8 SUCH A METHOD WILL BE EMPLOYED IN THE FUTURE. AMAZING ADVANCES
9 HAVE BEEN AND ARE BEING MADE IN MEDICAL SCIENCE. AMAZING
10 ADVANCES HAVE BEEN AND ARE BEING MADE IN THE EXPLORATION OF
11 SPACE. AMAZING ADVANCES HAVE BEEN AND ARE BEING MADE IN
12 ELECTRONICS IN SHARP CONTRAST TO THE METHOD OF FIGHTING FIRE,
13 WHICH REMAINS ROOTED IN TECHNOLOGY THAT IS UNABLE TO MEET THE
14 DEMANDS OF HOSTILE FIRE. AND IN FRIDAY'S LOS ANGELES TIMES,
15 THE HEADLINE READS, "FIRE IN SIX-STORY PARIS HOTEL LEAVES 13
16 DEAD AND 57 INJURED." THAT FOLLOWS UPON WHAT HAPPENED IN
17 MADRID, WHAT HAPPENED IN MANHATTAN. IT JUST SEEMS TO BE THAT
18 THERE'S JUST NO EXPLANATION FOR PUTTING UP WITH A TOTAL
19 FAILURE ON THE PART OF THE FIRE DEPARTMENT AND HE DOESN'T EVEN
20 COME OUT HERE AND SAY ANYTHING AT ALL. THERE'S NO EXPLANATION
21 AND THERE'S JUST OVER AND OVER AND OVER AND OVER ABOUT
22 NAVIGANT AND KING DREW HOSPITAL, THERE'S JUST NO END OF THE
23 DISCUSSION ON THAT, BUT THERE'S ABSOLUTELY NOTHING FROM THE
24 FIRE DEPARTMENT, ALL OF WHICH IS RESPECTFULLY SUBMITTED AND I
25 THANK YOU, MR. CHAIRMAN.



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1

2 **SUP. ANTONOVICH:** THANK YOU, MR. BAXTER. MOTION BY BURKE,
3 SECONDED, WITHOUT OBJECTION, SO ORDERED. MR. YAROSLAVSKY? [
4 SCATTERED APPLAUSE]

5

6 **SUP. YAROSLAVSKY:** MOVE APPROVAL.

7

8 **SUP. ANTONOVICH:** WHICH ITEM?

9

10 **SUP. YAROSLAVSKY:** OF THAT ITEM.

11

12 **SUP. ANTONOVICH:** WE DID IT.

13

14 **SUP. YAROSLAVSKY:** YOU DID? OKAY. I'D LIKE TO TAKE ITEM 58, MR.
15 CHAIRMAN.

16

17 **SUP. ANTONOVICH:** 58?

18

19 **SUP. YAROSLAVSKY:** FIVE-EIGHT, 58. AND I DON'T KNOW IF THERE'S
20 ANYBODY HERE ON THAT. SOMEONE WANT TO GIVE US, LIKE, A QUICK
21 SUMMARY OF WHERE YOU ARE? THEN I HAVE SOME QUESTIONS.

22

23 **FRANK WILLIAMS:** OKAY. MY NAME IS FRANK WILLIAMS, SHERIFF'S
24 DEPARTMENT, FISCAL ADMINISTRATION CONTRACTS.

25



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1 **HENRY YEE:** MY NAME IS HENRY YEE, SHERIFF'S CONTRACTING AS
2 WELL.

3

4 **FRANK WILLIAMS:** OKAY. I'M NOT QUITE CLEAR ON WHAT YOU WANT ME
5 TO SPEAK TO AT THIS POINT.

6

7 **SUP. YAROSLAVSKY:** ALL RIGHT. LET ME GET TO THE NUB OF IT. YOU
8 ISSUED AN R.F.P. WITH CERTAIN PROVISIONS IN THE R.F.P.,
9 CORRECT?

10

11 **FRANK WILLIAMS:** YES.

12

13 **SUP. YAROSLAVSKY:** THIS IS FOR TELEPHONE SERVICE AT THE JAILS.

14

15 **FRANK WILLIAMS:** CORRECT.

16

17 **SUP. YAROSLAVSKY:** HOW MANY RESPONSES DID YOU GET TO THE
18 R.F.P., ROUGHLY?

19

20 **FRANK WILLIAMS:** PROPOSALS? WE RECEIVED FOUR.

21

22 **SUP. YAROSLAVSKY:** OKAY. AND THEN ONE OR TWO OF THEM DROPPED
23 OUT?

24



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1 **FRANK WILLIAMS:** CORRECT. WHAT HAPPENED WAS, BASED ON OUR
2 MINIMUM REQUIREMENTS, WE HAD ONE VENDOR WHO MET ALL OF OUR
3 MINIMUM REQUIREMENTS.

4

5 **SUP. YAROSLAVSKY:** THE ORIGINAL R.F.P. THAT YOU SENT OUT HAD A
6 PROVISION THAT SAID THERE WAS GOING TO BE A MINIMUM ANNUAL
7 GUARANTEE TO THE COUNTY. IS THAT CORRECT?

8

9 **FRANK WILLIAMS:** CORRECT.

10

11 **SUP. YAROSLAVSKY:** AND THEN, AS I UNDERSTAND IT, YOU HAVE MADE
12 A DECISION, THE SHERIFF'S DEPARTMENT HAS MADE A DECISION TO
13 SCRAP THAT REQUIREMENT AFTER HAVING RECEIVED THOSE FOUR
14 PROPOSALS, TWO OF THEM DROPPED OUT OR HOWEVER MANY DROPPED
15 OUT, TWO OF THEM REMAINING, YOU'VE NOW DECIDED TO DROP THAT
16 PROPOSAL, THAT REQUIREMENT OF THE MINIMUM ANNUAL GUARANTEE? IS
17 THAT CORRECT?

18

19 **FRANK WILLIAMS:** CORRECT.

20

21 **SUP. YAROSLAVSKY:** AND YOU HAVE ALSO CHOSEN TO ENGAGE IN AN
22 EXCLUSIVE NEGOTIATION WITH ONE OF THE VENDORS, ONE OF THE
23 REMAINING TWO VENDORS, IS THAT CORRECT?

24

25 **FRANK WILLIAMS:** CORRECT. THERE'S ACTUALLY THREE VENDORS LEFT.



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1

2 **SUP. YAROSLAVSKY:** THREE VENDORS. ALL RIGHT. BUT YOU'RE GOING
3 TO NEGOTIATE-- YOU'RE PROPOSING TO NEGOTIATE WITH ONE?

4

5 **FRANK WILLIAMS:** CORRECT.

6

7 **SUP. YAROSLAVSKY:** LET ME JUST BE-- I DON'T WANT TO GET MIRED
8 IN THE DETAILS OF IT TODAY. I THINK THERE ARE TWO OR THREE
9 ISSUES THAT I WANT TO RAISE, AND WHAT I WANT TO PROPOSE IS
10 PERHAPS THAT THE C.A.O. BE ASKED TO LOOK AT THIS AND REPORT
11 BACK TO US NEXT WEEK ON THESE TWO OR THREE QUESTIONS, AND THE
12 QUESTIONS ARE AS FOLLOWS: NUMBER ONE: WHO HAS THE AUTHORITY TO
13 MAKE THAT DECISION ON WHETHER TO MODIFY THE TERMS OF THE
14 R.F.P. AT THIS STAGE? SECONDLY: IS-- ACTUALLY, IT'S FAR MORE
15 IMPORTANT, IF THE WHOLE WORLD HAD KNOWN FROM THE OUTSET THAT
16 THERE WAS NOT GOING TO BE A MINIMUM ANNUAL GUARANTEE REQUIRED,
17 YOU MIGHT HAVE HAD TOTALLY DIFFERENT RESPONSES. BUT BECAUSE
18 YOU HAVE-- YOU ARE PROPOSING, AND I'M NOT SURE YOU HAVE THE
19 AUTHORITY AND I WANT TO FIND OUT WHETHER YOU DO, MAYBE YOU DO,
20 HAVE THE AUTHORITY TO MODIFY THE R.F.P. MIDSTREAM LIKE THIS
21 AND MAYBE IT NEVER-- MAYBE THE TERMS OF THAT DON'T COME TO THE
22 BOARD OR MAYBE THIS IS MISCONSTITUTED COMING TO THE BOARD, BUT
23 WHETHER IT'S LEGAL OR IT'S NOT LEGAL, THE PUBLIC POLICY AND
24 THE FINANCIAL IMPLICATIONS OF THIS ARE PRETTY OBVIOUS TO ME.
25 IF THE WORLD OF PERSPECTIVE BIDDERS OR PROPOSERS HAD KNOWN



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1 FROM THE GET-GO THAT THERE WAS NOT GOING TO BE A REQUIREMENT
2 FOR A 25-MILLION-DOLLAR OR WHATEVER THE FIGURE, 22-MILLION-
3 DOLLAR MINIMUM ANNUAL GUARANTEE, YOU MIGHT HAVE GOTTEN FAR
4 BETTER BIDS THAN THE ONE YOU'RE NEGOTIATING NOW OR THAT, AS I
5 UNDERSTAND IT, YOU'RE NEGOTIATING NOW WITH ONE VENDOR. YOU'LL
6 NEVER KNOW, IF YOU KEEP GOING DOWN THIS ROAD, BECAUSE YOU'LL
7 NEVER HAVE THE OPPORTUNITY TO TEST IT IN THE MARKETPLACE. THE
8 FACT OF THE MATTER IS, AS I UNDERSTAND IT, THAT THE REVENUE
9 LOSS TO THE COUNTY, AS A RESULT OF THE PROPOSAL YOU'RE MAKING,
10 I'M NOT GOING TO GET INTO THE SPECIFIC NUMBERS BUT IT IS
11 CONSIDERABLE. IT'S IN THE MILLIONS OF DOLLARS. AND IT'S NOT
12 JUST BECAUSE-- IT'S NOT JUST BECAUSE THE NUMBER OF PRISONERS
13 HAVE DROPPED. IN FACT, THE NUMBER OF PRISONERS, IF THE COUNTY
14 C.A.O.'S BUDGET PROPOSAL GETS APPROVED, THE NUMBER OF
15 PRISONERS ARE GOING TO GO BACK UP AGAIN BUT WE'RE GOING TO BE
16 BE-- BASED ON WHAT YOU GUYS ARE PROPOSING, AS I UNDERSTAND IT,
17 THE FUNDING FORMULA, THE FORMULA FOR HOW WE'RE GOING TO GET
18 REVENUES ON THIS IS CONSIDERABLY DIFFERENT THAN WHAT WE HAD
19 BEFORE AND IT IS GOING TO COST US A HUGE AMOUNT OF MONEY. AND
20 TO DO THAT, BY JUST NEGOTIATING WITH ONE VENDOR, WITHOUT
21 PUTTING IT UP FOR A LITTLE BIT OF A COMPETITION, I MEAN, IF
22 THERE'S EVER A CASE WHERE A COMPETITION IS WARRANTED, THIS IS
23 IT. WE ARE SHOOTING OURSELVES IN THE FINANCIAL FOOT WHEN WE
24 DO-- WHEN WE NEGOTIATE WITH ONE VENDOR, MODIFY THE TERMS OF
25 THE R.F.P. TO SUIT THAT VENDOR AND THEN NEGOTIATE WITH THAT



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1 VENDOR. THEY SEEM TO BE DRIVING THE AGENDA, NOT US. AND, OF
2 COURSE, IF WE ONLY TALK TO THEM, THEN THEY'RE IN THE DRIVER'S
3 SEAT BUT IF WE TALK TO OTHERS, THEN WE'RE IN THE DRIVER'S
4 SEAT. SO I WOULD LIKE TO ASK THAT C.A.O., AND I'M HAPPY TO
5 HAVE YOU RESPOND TO IT, IF YOU'D LIKE, BUT I'D LIKE TO HAVE
6 THE C.A.O. LOOK AT THIS. TO ME, IT'S NOT A LEGAL ISSUE,
7 ALTHOUGH I AM INTERESTED IN THE LEGALITIES OF IT, TOO, BUT--
8 AND THE PROCESS FOR THE FUTURE BUT I AM CONCERNED THAT, FROM A
9 FINANCIAL POINT OF VIEW, THAT WE GET THE BEST POSSIBLE DEAL.
10 AND I THINK YOU'D BE INTERESTED IN GETTING THE BEST POSSIBLE
11 DEAL BECAUSE THESE REVENUES GO TO YOUR-- I THINK IT GOES INTO
12 THE INMATE WELFARE FUND, DOESN'T IT? SO THE BETTER DEAL YOU
13 GET, THE BETTER IT IS FOR THE INMATE WELFARE FUND AND THE MORE
14 FLEXIBILITY THE SHERIFF'S DEPARTMENT HAS TO DEAL WITH SOME OF
15 THOSE ISSUES THAT ARE FUNDED BY THAT FUND. I DON'T LIKE THE
16 WAY THIS IS HEADING AND I WANTED TO-- THIS IS GOING TO BE THE
17 ONLY OPPORTUNITY WE HAVE. SO DO YOU THINK YOU CAN GET US AN
18 ANALYSIS OF THIS WITHIN A WEEK? AT LEAST-- AND IF YOU NEED
19 MORE TIME, YOU ASK US FOR IT? BUT I THINK IT'S PRETTY SIMPLE.

20

21 **C.A.O. JANSSEN:** YEAH, WE'LL WORK WITH THE SHERIFF'S PEOPLE AND
22 GET A RESPONSE BACK TO THE BOARD.

23

24 **SUP. YAROSLAVSKY:** OKAY. WHAT I'D LIKE IS A RECOMMENDATION, IF
25 I CAN JUST SUGGEST, WHETHER WE SHOULD PROCEED DOWN THIS COURSE



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1 OR WHETHER WE GO ISSUE A NEW R.F.P. WITH MODIFIED PROVISIONS.
2 IF THEY WANT TO GO DOWN THAT-- BY THE WAY, THE THIRD THING I
3 WANTED YOU TO LOOK AT IS WHETHER THE MINIMUM ANNUAL GUARANTEE
4 APPROACH SHOULD BE RESURRECTED AND NOT THIS-- I MEAN, THE
5 ORIGINAL MINIMUM ANNUAL GUARANTEE APPROACH AS OPPOSED TO THE
6 APPROACH THAT THEY HAVE NOW, WHICH IS A 50/50 SPLIT AND ALL
7 THAT STUFF AND THERE ARE SOME THINGS THAT I'VE-- I STILL WANT
8 TO UNDERSTAND A LITTLE BETTER, TOO, THERE MAY BE SOME THINGS
9 THAT YOU'VE IMPROVED UPON IN THIS THING, BUT THERE ARE ALSO
10 SOME THINGS WHERE I THINK WE HAVE SLID BACK. SO JUST ANALYZE
11 THE FUNDING FORMULA AND WHETHER, IF WE DO GO OUT AGAIN, WHAT
12 ARE THE TERMS UPON WHICH WE WOULD WANT TO GO OUT? WHAT'S IN
13 OUR BEST INTEREST? AND IF THE ISSUE IS THAT NONE OF THE
14 VENDORS COULD MEET THE MINIMUM ANNUAL GUARANTEE AS ORIGINALLY
15 PROPOSED BECAUSE THE NUMBERS OF PRISONERS ARE DOWN, THAT'S
16 EASILY ADDRESSED THROUGH ANY NUMBER OF FUNDING FORMULAS. YOU
17 COULD TIE IT TO-- YOU COULD HAVE SOME KIND OF A TIE TO THE
18 NUMBER OF PRISONERS WITHOUT NECESSARILY SPLITTING IT THE WAY
19 IT'S BEING PROPOSED TO SPLIT. BUT THE BEST THING I THINK WE
20 COULD DO, THAT'S MY INSTINCT, IS TO GO BACK OUT, TELL THE
21 WHOLE TELEPHONE VENDOR WORLD, "WE CHANGED OUR APPROACH" OR
22 "WE'VE MODIFIED OUR APPROACH, GIVE US YOUR BEST DEAL," AND
23 THEN I THINK YOU'RE GOING TO FIND THAT'S THE ONLY WAY WE'RE
24 GOING TO KNOW, IT'S THE ONLY WAY WE'RE GOING TO KNOW WHETHER
25 WE HAVE MAXIMIZED OUR REVENUES. SO I JUST WOULD LIKE-- AND



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1 THAT'S JUST-- I'M JUST SAYING THAT THAT'S MY INSTINCT. IF YOU
2 CAN DISPROVE THAT TO ME AND TO THE REST OF THE BOARD, YOU
3 KNOW, FINE, MAYBE THE REST OF THE BOARD HAS A DIFFERENT VIEW
4 BUT I WOULD AT LEAST LIKE TO UNDERSTAND IT. AND IF YOU COULD
5 DO IT IN A WEEK, I DON'T THINK IT HARMS ANYTHING. SO THAT'S MY
6 MOTION, MR. CHAIRMAN.

7

8 **SUP. ANTONOVICH:** SUPERVISOR BURKE.

9

10 **SUP. BURKE:** THE ISSUE THAT SUPERVISOR YAROSLAVSKY BRINGS UP IS
11 ONE THAT'S CERTAINLY WELL TAKEN. I WASN'T REALLY AWARE THAT
12 THIS HAD HAPPENED THIS WAY BUT THE THING I WANTED TO ASK ABOUT
13 IS I HEARD A GROUP OF VERY YOUNG PEOPLE WHO WERE CONCERNED
14 ABOUT THE CALIFORNIA DEPARTMENT OF CORRECTIONS AND THE AMOUNT
15 THAT PHONE CALLS WERE-- PEOPLE WERE PAYING FOR FOR COLLECT
16 CALLS. I'D LIKE TO REALLY KNOW WHETHER OR NOT OUR COLLECT
17 CALLS ARE TWICE AS MUCH AS THEY ARE ORDINARILY, AS THEY SAID
18 THE STATE DEPARTMENT OF CORRECTIONS AND THESE WERE CHILDREN, I
19 CAN'T BELIEVE THESE KIDS IN PALOS VERDES WERE EXPERIENCING
20 THIS THEMSELVES BUT MAYBE THEY HAD HEARD ABOUT SITUATIONS OF
21 PEOPLE WHO WERE UNABLE TO PAY THEIR PHONE BILLS BECAUSE THESE
22 COLLECT CALLS WERE BEING CHARGED FOR SO...

23

24 **SUP. KNABE:** THAT'S HOW WE MAKE OUR MONEY. THAT'S HOW WE MAKE
25 OUR MONEY, RIGHT?



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1

2 **SUP. BURKE:** IS THAT HOW WE MAKE THE MONEY?

3

4 **SUP. YAROSLAVSKY:** I ACTUALLY HAD HEARD THAT THE CHARGE WAS
5 LESS THAN THE GOING MARKET RATE. SOMEBODY TOLD ME THAT
6 YESTERDAY, MAYBE.

7

8 **SPEAKER:** THAT'S CORRECT.

9

10 **SUP. BURKE:** NOW, WHICH IS IT? DO WE MAKE OUR MONEY OFF OF IT
11 BEING DOUBLE OR IS IT LESS THAN THE MARKET RATE?

12

13 **SPEAKER:** WHAT WE-- IT'S A COMPLICATED FORMULA BUT, BASICALLY,
14 WHEN AN INMATE MAKES A PHONE CALL, THEIR CONNECTION FEE FOR,
15 LIKE, A COLLECT CALL, IS LESS THAN YOU AND I WOULD PAY IF WE
16 WERE TO USE ONE OF THE MORE COMMERCIAL VENDORS, WE MADE A
17 TELEPHONE CALL COLLECT.

18

19 **SUP. BURKE:** IT'S LESS?

20

21 **SPEAKER:** IT'S LESS.

22

23 **SPEAKER:** SO IT'S BASED ON THE VOLUME. THEY'RE IN THERE 24
24 HOURS AND WE GIVE THEM ACCESS, MUCH GREATER ACCESS THAN WE
25 EVER HAVE IN THE PAST TO THE PHONES.



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1

2 **SUP. BURKE:** SO THIS IS NOT THE SAME AS IT IS WITH THE STATE
3 CORRECTIONS?

4

5 **SPEAKER:** NO, IT'S NOT.

6

7 **SUP. BURKE:** THAT'S WHAT I JUST WANTED TO KNOW.

8

9 **MR. MAYOR:** MR. CHAIR, IF I MIGHT, I'D LIKE TO ADDRESS MR.
10 YAROSLAVSKY AT THIS TIME.

11

12 **SUP. ANTONOVICH:** MR. MEYER.

13

14 **MR. MEYER:** THANK YOU, SIR. MR. YAROSLAVSKY, YOU ARE ABSOLUTELY
15 CORRECT IN YOUR ASSESSMENT. WE'VE HAD THIS DISCUSSION IN
16 HOUSE. THE FACT THAT WE WENT FROM 16 VENDORS DOWN TO FIVE,
17 ULTIMATELY TO FOUR AND THEN DOWN TO ONE, WE GOT TO A POINT
18 WHERE, AFTER ASSESSMENT BY THE STAFF AND BY COUNTY COUNSEL, IT
19 WAS DETERMINED THAT THE LONE REMAINING VENDOR AT THE TIME WAS
20 PROBABLY NOT QUALIFIED TO HANDLE THE VOLUME AND THE TYPE OF
21 EXPECTATIONS THAT WE HAD WITH THE JAIL CONTRACT. I WAS THEN
22 ASKED IF WE COULD CONSIDER NEGOTIATING WITH ONE. MUCH LIKE
23 YOU, MY INITIAL REACTION WAS THAT IT SHOULD GO BACK OUT UNDER
24 NEW CONDITIONS TO ALL. HOWEVER, UPON ADVICE FROM COUNTY
25 COUNSEL, THEY FELT THAT IT WAS LEGAL AND SOMETHING THAT THEY



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1 WISHED TO PURSUE IN CONJUNCTION WITH OUR FOLKS. I AGREED AND
2 THAT WOULD BE ON ME. I DID AGREE TO ALLOW IT TO PROCEED TO SEE
3 IF WE COULD COME TO A POINT WHERE IT WAS GOING TO BE
4 BENEFICIAL TO US AS IT HAS IN THE PAST, THE CONTRACT...

5

6 **SUP. YAROSLAVSKY:** THIS IS NOT A LEGAL ISSUE. I MEAN, I'VE
7 ASKED A LEGAL QUESTION, AND THAT'S NOT SO MUCH WITH THIS, I
8 WOULD JUST LIKE TO KNOW IN THE FUTURE, WHAT A DEPARTMENT HEAD,
9 EVEN IF IT'S THE SHERIFF, WHAT AUTHORITY HE HAS AND HOW BROAD
10 HIS AUTHORITY IS TO GO DOWN THIS FAR DOWN THE ROAD. THAT'S A
11 SEPARATE ISSUE, OKAY? THE ISSUE ISN'T WHETHER THE COUNTY
12 COUNSEL SAID IT WAS LEGAL TO DO IT. THE QUESTION IS WHETHER,
13 IN OUR COLLECTIVE JUDGMENT, THIS WAS IN THE FINANCIAL BEST
14 INTERESTS OF THE COUNTY AND SPECIFICALLY THE SHERIFF'S
15 DEPARTMENT TO DO IT. THAT'S NOT A LE-- YOU DON'T HAVE TO ASK
16 FORTNER FOR THAT. YOU'RE A SMART GUY. YOU KNOW...

17

18 **MR. MEYER:** WELL, I MISUNDERSTOOD...

19

20 **SUP. YAROSLAVSKY:** WHY WOULD YOU NEGOTIATE WITH ONE COMPANY?
21 WHY WOULDN'T YOU NEGOTIATE WITH THE OTHER REMAINING COMPANY?
22 WHY DID YOU CHOOSE TO NEGOTIATE WITH JUST ONE?

23

24 **MR. MEYER:** WELL, I THINK IT'S BECAUSE, WHEN WE STARTED OUT
25 WITH THE NUMBER OF COMPANIES, OF COURSE, THEN WE NARROWED IT



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1 DOWN, AGAIN, TO FOUR, THEN, ULTIMATELY, DOWN TO ONE BUT, LIKE
2 I SAID, YOU ARE NOT INCORRECT. I BELIEVE THAT YOU ARE CORRECT
3 THAT, IF WE DO SET NEW PARAMETERS, WE SHOULD TAKE IT BACK OUT
4 AND I DON'T THINK THERE'S ANY OBJECTION ON OUR PART TO DO
5 THAT.

6

7 **SUP. ANTONOVICH:** ONE POINT. ISN'T AT&T AND SBC MERGING?

8

9 **MR. MEYER:** I DON'T KNOW.

10

11 **SUP. ANTONOVICH:** RIGHT NOW?

12

13 **SPEAKER:** MY UNDERSTANDING IS...

14

15 **SUP. ANTONOVICH:** THAT'S BEFORE THE F.A.A.?

16

17 **SPEAKER:** I BELIEVE IT IS, YES.

18

19 **SUP. ANTONOVICH:** IT'S BEFORE THE F.A.A.

20

21 **SUP. KNABE:** F.C.C.

22

23 **SUP. ANTONOVICH:** F.C.C. OKAY. AND THEN WHAT IS THE TIME LINE
24 FOR THAT, AND HOW DOES THAT POTENTIAL-- BECAUSE I KNOW VERIZON
25 WAS PART OF THAT AND THEN THEY DROPPED OUT. DID THAT COLOR



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1 THEIR BIDS FOR THAT MINIMUM GUARANTEE THAT YOU WERE SEEKING
2 BECAUSE THEY WERE ALL COMPETING WHETHER TO BUY ONE ANOTHER AND
3 THEY DIDN'T KNOW THEIR STATUS WITH THIS TYPE OF A CONTRACT.

4

5 **SPEAKER:** OUTSIDE OF OUR PURVIEW, I HAVE NO IDEA WHAT SORT OF
6 COLLUSION AT&T OR SBC MAY HAVE HAD. WE DID NOT LOOK AT THEIR
7 PROPOSALS WITH ANY PART OF THAT MERGER IN MIND. WE LOOKED AT
8 THEM INDIVIDUALLY.

9

10 **SUP. ANTONOVICH:** IS THAT SOMETHING, MR. JANSSEN, WHEN YOU LOOK
11 DURING THE WEEK-- MR. JANSSEN? THAT YOU TAKE INTO
12 CONSIDERATION...

13

14 **C.A.O. JANSSEN:** THE COLLUSION...

15

16 **SUP. ANTONOVICH:** NO, NO, IT'S NOT COLLUSION, THAT THE
17 COMPANIES ARE SPENDING MORE TIME WHETHER TO BUY ONE ANOTHER
18 THAN FOCUSING ON LONG-TERM CONTRACTS WHICH MAY IMPAIR THEIR
19 ABILITY TO MERGE.

20

21 **C.A.O. JANSSEN:** CERTAINLY, WE WILL TAKE A LOOK AT ALL OF THE
22 ASPECTS OF WHAT THEY'RE DOING BUT, YOU KNOW, FRANKLY, I JUST
23 HEARD THE ASSISTANT SHERIFF SAY IT MIGHT BE A GOOD IDEA JUST
24 TO START OVER AGAIN AND I'M NOT SURE THAT WE NEED A WEEK TO



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1 TAKE A LOOK AT THAT. COMMON SENSE CERTAINLY WOULD SAY START
2 OVER BUT WE CAN DO IT EITHER WAY.

3

4 **SUP. KNABE:** WELL, I THINK YOU NEED TO LOOK AT IT JUST TO MAKE
5 SURE. THERE MAY BE A RATIONALE BECAUSE, YOU KNOW, IN THEIR
6 PREPARATION FOR THIS RECOMMENDATION, IT MAY BE LEGITIMATE AND,
7 INSTEAD OF LOSING THAT TIME-- BECAUSE, AS I UNDERSTAND IT,
8 EVEN THIS DELAY HERE, THIS RECOMMENDATION, IS COSTING US
9 MONEY. SO BY GETTING INTO THE NEW CONTRACT, WE'LL BE MAKING
10 MORE MONEY, RIGHT? AND SO I THINK THE REPORT BACK WOULD BE
11 ADEQUATE.

12

13 **SUP. YAROSLAVSKY:** I AGREE. I THINK IT WOULD BE SAFER TO MAKE
14 SURE WE KNOW WHAT WE'RE DOING. I AGREE WITH DON. AND THEN
15 MAYBE YOU CAN MAKE A RECOMMENDATION TO US ON TUESDAY. THANKS.

16

17 **SUP. KNABE:** AS FAR AS AUTHORITY FOR THE DEPARTMENTS, WE JUST
18 WERE DISCUSSING THAT IN THE PREVIOUS RECOMMENDATION.

19

20 **SUP. YAROSLAVSKY:** RIGHT.

21

22 **SUP. KNABE:** AUDITOR-CONTROLLER MADE THAT RECOMMENDATION TO
23 BLOW EVERYTHING UP AND SOLE SOURCE IT.

24

25 **SUP. YAROSLAVSKY:** BUT WE AGREED TO IT.



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1

2 **SUP. KNABE:** YEAH, I KNOW.

3

4 **SUP. YAROSLAVSKY:** I THINK WE AGREED TO IT. HE DIDN'T DO IT
5 WITHOUT COMING TO US.

6

7 **SUP. KNABE:** WELL, BUT, IN ESSENCE, WE WOULD BE AGREEING TO IT
8 HERE IF WE...

9

10 **SUP. YAROSLAVSKY:** THAT'S CORRECT. YOU ARE CORRECT.

11

12 **SPEAKER:** SO WE'LL COME BACK WITH A REPORT BACK THEN ON WHY WE
13 ARE WHERE WE ARE AND, AGAIN, WE'RE CERTAINLY NOT OPPOSED TO
14 GOING BACK OUT.

15

16 **SUP. YAROSLAVSKY:** THANK YOU VERY MUCH. SO I'LL MOVE A ONE-WEEK
17 CONTINUANCE, MR. CHAIRMAN.

18

19 **SUP. ANTONOVICH:** SO THIS WILL COME BACK BUT THE EXTENSION--
20 BECAUSE OF THE ONGOING CONTRACT, WHICH EXPIRES AT THE END OF
21 THIS MONTH OR NEXT MONTH?

22

23 **SPEAKER:** YES, IT IS. IT EXPIRES THE END OF THIS MONTH.

24



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1 **SPEAKER:** WE NEED THE EXTENSION FOR THE SIX-- THE SIX-MONTH
2 EXTENSION.

3

4 **SUP. ANTONOVICH:** SO WE WILL MOVE FOR A TWO MONTH...

5

6 **SUP. YAROSLAVSKY:** I WOULD MOVE A ONE-MONTH EXTENSION AND THEN,
7 WHEN DAVID COMES BACK NEXT WEEK, HE CAN GIVE US A LONGER-TERM
8 EXTENSION STRATEGY, HOW IS THAT?

9

10 **C.A.O. JANSSEN:** THAT'S FINE.

11

12 **SUP. ANTONOVICH:** MOTION BY YAROSLAVSKY, SECONDED TO CONTINUE
13 WITH THAT EXTENSION. SO ORDERED.

14

15 **SUP. YAROSLAVSKY:** I THINK THAT'S ALL I WAS...

16

17 **SUP. ANTONOVICH:** OKAY. SUPERVISOR KNABE.

18

19 **SUP. KNABE:** WHAT'S THAT?

20

21 **SUP. ANTONOVICH:** YOU'RE UP.

22

23 **SUP. KNABE:** OKAY. WITH MY ADJOURNMENTS. FIRST OF ALL, I MOVE
24 THAT WE ADJOURN IN MEMORY TODAY OF DR. FRANK GEORGE NICOLAS,
25 FATHER OF DR. ALISA NICOLAS, WHO PASSED AWAY RECENTLY AFTER A



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1 LONG ILLNESS. FRANK EARNED BOTH HIS UNDERGRADUATE AND MEDICAL
2 DEGREES FROM THE UNIVERSITY OF SOUTHERN CALIFORNIA, WHERE HE
3 WAS A PHI BETA KAPPA. HE WAS THE FIRST CHILD OF A LOS ANGELES
4 GREEK IMMIGRANT COMMUNITY TO ATTEND MEDICAL SCHOOL AND A
5 LIFELONG MEMBER OF THE A.H.E.P.A. IN 1942, FRANK JOINED THE
6 ARMY AND SERVED IN CHINA AND INDIA AND BURMA. HE LEFT THE
7 SERVICE A DECORATED VETERAN WITH THE RANK OF MAJOR, GIVING
8 BACK TO BOTH THE GREEK COMMUNITY AND THE GREATER COMMUNITY AT
9 LARGE. FRANK, DR. NICOLAS, DELIVERED MORE THAN 10,000 BABIES.
10 NOW, HE HELD MANY LEADERSHIP POSITIONS AT BOTH CENTINELA AND
11 DANIEL FREEMAN HOSPITAL AND VOLUNTEERED AND TRAINED MANY YOUNG
12 PHYSICIANS AT THE HARBOR UCLA AS A CLINICAL FACULTY MEMBER OF
13 THE UCLA SCHOOL OF MEDICINE. ESPECIALLY BELOVED BY HIS
14 PATIENTS, HE'LL BE REMEMBERED FOR HIS LOVE OF FAMILY, CHURCH,
15 FRIENDS AND COLLEAGUES, HIS LOVE OF ALL THINGS BEAUTIFUL FROM
16 THE NATURAL WORLD TO ART, MUSIC, AND HIS PENCHANT FOR BRINGING
17 HOME LAST-MINUTE DINNER GUESTS. HE IS SURVIVED BY HIS WIFE,
18 EMILY, HIS CHILDREN, TINA, MARIE, ALISA, GEORGE AND HIS 12
19 GRANDCHILDREN.

20
21 **SUP. ANTONOVICH:** ADD ME TO THAT AS WELL.

22
23 **SUP. KNABE:** OKAY. ALL MEMBERS. TODAY THAT WE MOVE-- ALSO AND
24 ADJOURN IN MEMORY OF NEIL BLEYL LEVIN, WHO PASSED AWAY
25 RECENTLY FROM STROKE-RELATED PROBLEMS. A WORLD WAR II VETERAN



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1 OF THE MARINE CORPS. HE ACTUALLY SAW THE UNITED STATES FLAG GO
2 UP DURING THE BATTLE OF IWO JIMA. HE WILL BE DEARLY MISSED BY
3 HIS FAMILY AND FRIENDS AND HE IS SURVIVED BY HIS BROTHER AND A
4 GOOD FRIEND OF MINE, MR. RON BLEYL LEVIN. ALSO THAT WE ADJOURN
5 IN MEMORY OF JOHN CONNOR, WHO IS THE FOUNDING CHAIRMAN OF THE
6 MURRAY COMPANIES, A MECHANICAL AND CIVIL CONTRACTING FIRM
7 RATED 120TH OUT OF THE TOP 600 TOP SUBCONTRACTING FIRMS IN THE
8 UNITED STATES. HE'S SURVIVED BY HIS WIFE, BETTY, SONS, BLAKE
9 AND GREG, DAUGHTER, KIM AND GRANDSON, JASON. ALSO THAT WE
10 ADJOURN IN MEMORY OF PAMELA JOHNSON, A LONG-TIME RESIDENT OF
11 LA MIRADA AND A SECOND GRADE SCHOOLTEACHER. SHE'S SURVIVED BY
12 HER SON, JIM. A GOOD FRIEND. ALSO, THAT WE ADJOURN TODAY IN
13 MEMORY OF MILLIE POINDEXTER, WHO PASSED AWAY LAST WEEK. SHE IS
14 SURVIVED BY HER SON, J.J. ALSO, THAT WE ADJOURN IN MEMORY OF
15 MR. PATRICK RAINY, WHO PASSED AWAY ON SUNDAY, APRIL 10TH. HE
16 WAS A YOUNG 58. HE WAS VICE-PRESIDENT AND C.F.O. OF THE
17 MULLHEARNE GROUP. HE WAS ALSO PRESIDENT OF THE CASTLE HEAD
18 ESCROW. HE WAS A DEVOTED VOLUNTEER TO GRAND PRE OF LONG BEACH,
19 SERVED ON A COMMITTEE OF 300, WHERE HE ASSISTED THE MARKETING
20 DEPARTMENT WITH CORPORATE AND HOSPITALITY CLIENTS. HE HAD A
21 GREAT ATTITUDE IN HIS APPROACH AND WILL BE SORELY MISSED. HE'S
22 SURVIVED BY HIS CHILDREN, DARREN, AMANDA, ZACHARY, BRITNEY AND
23 MORGAN, SISTERS, MARGARET, CHRISTINE AND BEATRICE, HIS
24 BROTHER, PETER, HIS PARENTS AND ONE GRANDSON. THOSE ARE MY
25 ADJOURNMENTS.



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1

2 **SUP. ANTONOVICH:** SECONDED, WITHOUT OBJECTION, SO ORDERED.

3

4 **SUP. KNABE:** LET'S SEE. WHAT ELSE DID I HOLD? I BELIEVE WE
5 DEALT WITH MY HELD ITEMS. I DO HAVE A READ-IN FOR NEXT WEEK,
6 IT MAY BE APPROPRIATE. THIS IS-- I DON'T KNOW, WE MAY BE ABLE
7 TO ACT UPON THIS TODAY, OR READ IN. IT PROBABLY MORE
8 APPROPRIATE WITH S-1 AND OTHERS. THE DEPARTMENT OF HEALTH
9 SERVICES INCLUDES TWO MAJOR OPERATING UNITS, EACH WITH
10 SEPARATE BUT RELATED MISSIONS AND FUNCTIONS. PERSONAL HEALTH,
11 WHICH INCLUDES OUR HOSPITALS, COMPREHENSIVE HEALTH CENTERS AND
12 HEALTH CENTERS HAS, AS ITS MISSION, TO PROVIDE HEALTHCARE FOR
13 THE INDIGENT AND OTHERS. PUBLIC HEALTH'S MISSION IS TO PROTECT
14 AND IMPROVE THE HEALTH OF THE ENTIRE 10 MILLION POPULATION OF
15 THE COUNTY. PUBLIC HEALTH IS NOT ONLY-- INCLUDES NOT ONLY
16 COMMUNICABLE DISEASES CONTROL AND THE SEXUALLY TRANSMITTED
17 DISEASE AND TUBERCULOSIS CLINICS HELD AT OUR HEALTH CENTERS
18 BUT ALSO THE OFFICE OF PROGRAMS FOR ENVIRONMENTAL HEALTH,
19 HEALTH ASSESSMENT, MATERNAL CHILD, ADOLESCENT HEALTH, C.M.S.,
20 A.I.D.S. PROGRAMS, ALCOHOL AND DRUGS, NUTRITION AND SO ON. THE
21 PROBLEMS HERE THAT WE'VE BEEN EXPERIENCING AT THE KING DREW
22 MEDICAL CENTER HAVE DEMANDED ENORMOUS AMOUNT OF ATTENTION BY
23 THE BOARD AND THE DEPARTMENT MANAGERS DURING THE PAST YEAR AND
24 IT'S CLEAR THAT THE DISPROPORTIONATE FOCUS BY D.H.S. MANAGERS
25 WILL HAVE TO CONTINUE NOT ONLY AT KING DREW, BUT OTHER



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The Los Angeles County Board of Supervisors**

1 HOSPITALS FOR AT LEAST ANOTHER SEVERAL YEARS AS WE GO THROUGH
2 THE LOSS OF THE WAIVER. THIS ATTENTION TO KING DREW CREATES
3 THE RISK THAT THE DEPARTMENT AND THE BOARD WILL NOT PAY
4 SIGNIFICANT ATTENTION TO ONGOING ISSUES IN THE REST OF THE
5 COUNTY'S HEALTHCARE SYSTEM. THE DEPARTMENT ALSO FACES
6 SIGNIFICANT BUDGET ISSUES WITH A PROJECTED DEFICIT OF OVER
7 \$900 MILLION OR A BILLION OVER THE NEXT FIVE YEARS CAUSED BY
8 THE REDUCTION IN FEDERAL STATE REVENUES SUPPORTING HEALTHCARE
9 AT OUR FACILITIES. SIGNIFICANT REDUCTIONS IN PERSONAL HEALTH
10 SERVICES MAY BE NEEDED TO ACHIEVE A BALANCED BUDGET. IN MAKING
11 THESE CUTS, IT IS IMPORTANT TO KEEP THE SEPARATE MISSIONS OF
12 PUBLIC HEALTH AND THE PUBLIC HEALTHCARE IN MIND SO THAT
13 PROGRAMS WHICH PROTECT AND PROMOTE THE HEALTH OF THE ENTIRE
14 POPULATION ARE NOT COMPROMISED. IN ADDITION, WE ARE
15 CONSIDERING THE OPTION OF CREATING A HEALTH AUTHORITY TO
16 ADMINISTER THE SYSTEM OF HOSPITALS AND AMBULATORY CARE AND,
17 BECAUSE OF ITS DIFFERENT MISSION IN THE STATUTORY
18 REQUIREMENTS, PUBLIC HEALTH MAY NOT BE APPROPRIATE TO INCLUDE
19 IN A NEW HEALTH AUTHORITY OR, YOU KNOW, IT'S ONE OF THE
20 OPTIONS THEY'RE LOOKING AT. SO THAT I WOULD MOVE THAT THE
21 BOARD OF SUPERVISORS TO INSTRUCT THE C.A.O. TO PREPARE AND
22 SUBMIT TO THE BOARD IN 30 DAYS AN ANALYSIS OF THE ADVISABILITY
23 AND IMPLICATIONS, INCLUDING THE FISCAL, OF SEPARATING PUBLIC
24 HEALTH FROM THE HEALTHCARE COMPONENTS OF THE DEPARTMENT OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HEALTH SERVICES AND CREATING A SEPARATE HOSPITALS, HEALTH
2 CENTERS AND E.M.S. DEPARTMENT.

3

4 **SUP. ANTONOVICH:** OKAY. THAT'S FOR NEXT WEEK?

5

6 **SUP. KNABE:** MM HM. THAT'S FOR NEXT WEEK. OR I GUESS IT'S A
7 REPORT BACK, SO WE COULD ACT ON IT TODAY. IF IT IS, THEN I'D
8 MOVE IT.

9

10 **C.A.O. JANSSEN:** MR. CHAIR, SUPERVISORS, IF I'M READING THIS
11 CORRECTLY, YOU'RE ASKING, IN 30 DAYS, FOR US TO ANALYZE
12 WHETHER OR NOT WE SHOULD CREATE A SEPARATE PUBLIC HEALTH
13 DEPARTMENT? IS THAT WHAT-- AM I READING THIS CORRECTLY?

14

15 **SUP. KNABE:** I'M ASKING YOU, IN 30 DAYS, TO ANALYZE THE
16 POSSIBILITY OF THE SEPARATION OF THE TWO, THE PUBLIC HEALTH
17 SIDE OF IT AND A HOSPITAL E.M.S. PROCESS. I MEAN-- YEAH.

18

19 **C.A.O. JANSSEN:** WELL, IF IT...

20

21 **SUP. KNABE:** I MEAN, JUST BASICALLY LIKE IT WAS PREVIOUSLY,
22 JUST...

23

24 **C.A.O. JANSSEN:** WELL, IF IT'S JUST THE POSSIBILITY, WE
25 CERTAINLY CAN DO THAT BUT, WITH ALL DUE RESPECT, THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DEPARTMENT-- A FULL ANALYSIS OF THIS WOULD TAKE AN ENORMOUS
2 AMOUNT OF WORK FROM THE ENTIRE DEPARTMENT, NOT JUST THE PUBLIC
3 HEALTH SIDE. AND, IN 30 DAYS, THEY HAVE A LOT OF OTHER THINGS
4 THAT THEY NEED TO BE WORKING ON, NOT THAT WE DON'T NEED TO DO
5 THIS AND WE CAN BUT I THINK 30 DAYS IS A VERY SHORT PERIOD OF
6 TIME TO DO A FULL ANALYSIS. WE CERTAINLY CAN COME BACK WITH A
7 QUICK SUMMARY, MAYBE, OF WHAT IT USED TO BE LIKE, THAT KIND OF
8 THING, WITHOUT OCCUPYING A LOT OF...

9

10 **SUP. KNABE:** RIGHT. YEAH. EXACTLY. THAT'S FINE.

11

12 **SUP. ANTONOVICH:** OKAY. JUST A QUICK SUMMARY.

13

14 **C.A.O. JANSSEN:** WE CAN DO THAT.

15

16 **SUP. KNABE:** RIGHT. OF THE WAY IT USED TO BE AND THE
17 POSSIBILITY BECAUSE, I MEAN, IT CONTINUES TO BE STRUCTURAL
18 ISSUES, DAVID, I THINK, AND THAT'S-- SO I'M NOT ASKING FOR A
19 DETAILED...

20

21 **SUP. BURKE:** MAY I? MAY I ASK A QUESTION?

22

23 **SUP. ANTONOVICH:** SUPERVISOR BURKE.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** WHEN THEY WERE SEPARATE, THE CLINICS, OUR
2 COMPREHENSIVE HEALTH CLINICS, WERE SOME OF THOSE PUBLIC HEALTH
3 CLINICS AND SOME COMPREHENSIVE CLINICS OR DID WE NOT HAVE
4 COMPREHENSIVE CLINICS AT THAT TIME?

5

6 **SUP. KNABE:** I'M NOT SURE BUT I BELIEVE THE COMPREHENSIVE
7 HEALTH SYSTEM DIDN'T REALLY COME INTO EFFECT UNTIL EARLY '80S,
8 LATE '70S.

9

10 **C.A.O. JANSSEN:** I'M NOT SURE. THAT WOULD BE MY GUESS.

11

12 **SUP. BURKE:** AFTER-- SO, AT THE TIME THAT THEY WERE SEPARATE,
13 THESE WERE PUBLIC HEALTH CLINICS?

14

15 **SUP. KNABE:** I BELIEVE SO.

16

17 **C.A.O. JANSSEN:** SOLELY PUBLIC HEALTH.

18

19 **SUP. KNABE:** BUT THAT'S-- I'M JUST TRYING TO GET...

20

21 **C.A.O. JANSSEN:** AND THAT'S WHAT WE CAN TAKE A LOOK AT.

22

23 **SUP. KNABE:** RIGHT.

24

25 **C.A.O. JANSSEN:** RIGHT. OKAY. WE CAN DO THAT TODAY.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** JUST A GENERAL REVIEW IN 30 DAYS.

3

4 **SUP. KNABE:** I'LL MOVE IT.

5

6 **SUP. ANTONOVICH:** SECONDED, WITHOUT OBJECTION, SO ORDERED. I
7 WOULD LIKE TO MOVE...

8

9 **SUP. KNABE:** AND I ALSO HAD ITEM 57 NEEDS TO BE CALLED UP. I
10 APOLOGIZE.

11

12 **SUP. ANTONOVICH:** OKAY. 57. OKAY.

13

14 **SUP. KNABE:** SOME MEMBERS OF THE PUBLIC HELD IT.

15

16 **SUP. ANTONOVICH:** PUBLIC AND IS THE DEPARTMENT GOING TO MAKE--
17 OR COUNTY, DO YOU WANT TO MAKE A REPORT?

18

19 **CONNIE MCCORMACK:** THANK YOU, SUPERVISORS. ITEM 57 IS A REQUEST
20 TO MOVE FORWARD WITH AN R.F.P. FOR UPGRADE OF OUR INK-A-VOTE
21 VOTING SYSTEM TO H.A.V.A. COMPLIANCE. THE HELP AMERICA VOTE
22 ACT REQUIRES CERTAIN SPECIFICATIONS FOR VOTING EQUIPMENT TO BE
23 IN PLACE BY 2006. WE'VE HAD A ONGOING TASK FORCE FOR OVER TWO
24 YEARS COMPOSED OF AN ADVISORY COMMITTEE OF THE C.I.O., THE
25 C.A.O., I.S.D., OTHER KEY DEPARTMENT HEADS TO-- AND THEY'VE



**The Meeting Transcript of
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1 ALL UNANIMOUSLY RECOMMENDED, AS WE DO, THAT WE MOVE IN THE
2 DIRECTION OF CONTINUING TO PHASE IN OUR VOTING EQUIPMENT OVER
3 TIME AS TECHNOLOGY IS EVOLVING SO THAT WE WOULD ANTICIPATE
4 THAT THIS SYSTEM WOULD BE IN PLACE FOR THE NEXT FEW YEARS BUT
5 WOULD STILL, HOPEFULLY, GET TO FULLY ELECTRONIC IN THE FUTURE.
6 BUT THAT THIS WOULD GET US THROUGH THE H.A.V.A. COMPLIANT
7 REQUIREMENTS FOR THE '06 AND THE '08 ELECTIONS AND INTO THE
8 FUTURE PAST THAT IF WE WOULD LIKE TO CONTINUE. I HAVE LOTS OF
9 INFORMATION ON THE REPORT BUT I THOUGHT THAT IF-- QUESTIONS
10 MIGHT BE MORE APPROPRIATE AT THIS TIME. THANK YOU.

11

12 **SUP. KNABE:** YEAH, I JUST HAD A COUPLE QUESTIONS, MR. CHAIR.

13

14 **SUP. ANTONOVICH:** SUPERVISOR KNABE.

15

16 **SUP. KNABE:** THE ENHANCEMENTS TO THE INK-A-VOTE SYSTEM, ARE
17 THEY STATE CERTIFIED?

18

19 **CONNIE MCCORMACK:** NO, THERE'S NO CERTIFIED SYSTEMS AT ALL IN
20 CALIFORNIA RIGHT NOW TO RUN A PRIMARY ELECTION. I THINK THAT
21 WE'RE VERY CLOSE TO GETTING THE CERTIFICATION. THERE IS A
22 FEDERAL QUALIFICATION PROCESS THAT IS BEING COMPLETED RIGHT
23 NOW. IT'S OUR UNDERSTANDING, FROM SEVERAL VENDORS THAT ARE
24 INTERESTED IN BIDDING ON THIS PROJECT, THAT WILL BE COMPLETED
25 WITHIN THE NEXT MONTH. STATE CERTIFICATION SHOULDN'T TAKE TOO



**The Meeting Transcript of
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1 MUCH LONGER AFTER THAT. CERTAINLY, IT'S OUR GOAL, PRIOR TO
2 BRINGING A CONTRACT TO YOUR BOARD, THAT THE EQUIPMENT BE STATE
3 CERTIFIED BUT WE ARE RUNNING OUT OF TIME TO WAIT FOR THAT TO
4 HAPPEN PRIOR TO ISSUING AN R.F.P. BECAUSE WE'RE IN A TIME
5 CRUNCH.

6

7 **SUP. KNABE:** DID YOU SOLICIT CITY INPUT FROM THE VARIOUS CITIES
8 FOR THE INK-A-VOTE UPGRADE?

9

10 **CONNIE MCCORMACK:** WE HAVE BEEN TALKING WITH ALL OF CITIES OVER
11 THE LAST COUPLE OF YEARS ABOUT WHICH DIRECTION TO GO IN AND
12 THIS-- CERTAINLY THE CITY OF LOS ANGELES SAT ON OUR COMMITTEE
13 AND THEY WERE ON OUR ADVISORY COMMITTEE SO, THROUGH THE CITY
14 OF LOS ANGELES, WE HAVE BEEN WORKING WITH THEM SPECIFICALLY
15 BUT ALL THE OTHER CITIES AS WELL, TO LET THEM KNOW THAT THIS
16 IS A CONTINUAL PHASE-IN AND THAT THE GOAL, AS THE BOARD HAS
17 SAID OVER THE YEARS, IS TO EVENTUALLY GET TO A MORE FULLY
18 ELECTRONIC SYSTEM.

19

20 **SUP. KNABE:** OKAY. THANK YOU.

21

22 **SUP. ANTONOVICH:** DOES THIS SYSTEM HAVE A PAPER TRAIL?

23

24 **CONNIE MCCORMACK:** YES. IT'S A TANGIBLE BALLOT. IT'S THE SAME
25 INK-A-VOTE BALLOT WE USED IN THE 2004 PRIMARILY AND GENERAL



**The Meeting Transcript of
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1 ELECTIONS AND IT IS ALWAYS GOING TO BE RECOUNTABLE BY HAND
2 BECAUSE IT IS A PAPER BALLOT. WHAT THE NEW SYSTEM WOULD DO
3 THE-- SOME OF THE MAJOR BENEFITS IS THE-- EACH PRECINCT WOULD
4 HAVE A BOX IN THERE THAT THE VOTER WOULD PUT THEIR BALLOT INTO
5 THAT WILL ACCUMULATE THE RESULTS AT THE PRECINCT LEVEL AND
6 ALERT THE VOTER IF THEY'VE MADE AN ERROR ON THEIR BALLOT, AND
7 SO THAT WE CAN GET TRANSMITTED RESULTS MUCH QUICKER AT THE END
8 OF THE NIGHT FOR UNOFFICIAL RETURNS. THEN WE'LL HAVE ALL THE
9 ACTUAL BALLOTS COMING BACK TO OUR OFFICE FOR THE FORMAL COUNT
10 BEFORE WE OFFICIALLY CERTIFY. SO, YES, IT'S A PAPER BALLOT
11 SYSTEM, WHICH ANYONE COULD ASK FOR A RECOUNT ON THE PAPER
12 BALLOTS AND WE WOULD HAVE A HAND RECOUNT.

13

14 **SUP. ANTONOVICH:** HOW DOES THIS IMPROVE THE PROBLEMS THAT
15 OCCURRED IN, I GUESS, MY PRECINCT IN LAST YEAR'S ELECTION
16 USING THE INK-A-VOTE SYSTEM?

17

18 **CONNIE MCCORMACK:** PERHAPS YOU COULD TELL ME A LITTLE BIT ABOUT
19 WHAT THOSE WERE?

20

21 **SUP. ANTONOVICH:** IN GLENDALE, THERE WAS A PROBLEM.

22

23 **CONNIE MCCORMACK:** IN GLENDALE? WITH THE ACTUAL DEVICE? WAS
24 THERE AN INKING PROBLEM OR...

25



**The Meeting Transcript of
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1 **SUP. ANTONOVICH:** I'M NOT SURE OF THE PRECISE NATURE OF IT BUT
2 THERE WAS-- THERE WERE PROBLEMS THAT WERE REPORTED.

3

4 **CONNIE MCCORMACK:** OKAY. WELL, I DID HEAR THAT WE HAD SOME
5 ISSUES WITH SOME OF THE INK-A-VOTE PENS RUNNING LOW ON INK AND
6 WE DID HAVE A 79% TURNOUT IN THE PRESIDENTIAL ELECTION SO...

7

8 **SUP. ANTONOVICH:** THAT WAS ONE OF THE PROBLEMS, THEY DIDN'T
9 HAVE THE INK.

10

11 **CONNIE MCCORMACK:** YEAH, WE'VE DEFINITELY GOING TO HAVE MORE
12 PENS AT EACH POLLING LOCATION SO THAT, IF THAT WERE TO OCCUR
13 AGAIN, YOU'D HAVE A HIGHEST TURNOUT IN 35 YEARS IN THE COUNTY.
14 SO I THINK THAT MORE-- THE PENS WERE USED MORE THAN WE THOUGHT
15 BUT WE'VE BEEN WORKING WITH THE BALLOT CARD VENDOR TO INCREASE
16 THE ABSORBENCY OF THE CARD STOCK AS WELL, SO I THINK IT'S
17 GOING TO HELP OUR ABSORPTION OF THE INK ONTO THE CARD.

18

19 **SUP. ANTONOVICH:** WILL THERE BE ADDITIONAL VENDORS WHO WILL BE
20 CERTIFIED FOR THE COUNTY TO CONSIDER BEFORE THE CONTRACTS GO
21 OUT?

22

23 **CONNIE MCCORMACK::** WE CERTAINLY HOPE SO. RIGHT NOW, IN FEDERAL
24 TESTING, ARE SEVERAL DIFFERENT VENDORS WITH DIFFERENT PRODUCTS
25 AND THE STATE IS TRYING TO IMMEDIATELY TAKE ACTION AFTER THE



**The Meeting Transcript of
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1 FEDERAL QUALIFICATION PROCESS. IT'S NOT-- WE'RE NOT ALLOWED TO
2 USE ANY VOTING SYSTEMS IN CALIFORNIA WITHOUT STATE
3 CERTIFICATION AND, RIGHT NOW, THERE ARE NONE THAT ARE STATE
4 CERTIFIED TO RUN THE JUNE '06 PRIMARY. BUT I THINK, WITH THE
5 NEW SECRETARY OF STATE RECENTLY COMING IN AND THE COMMITMENT
6 THAT THIS IS GOING TO BE THE MAIN PRIORITY THAT WE'RE GOING TO
7 SEE IN THE NEXT COUPLE OF MONTHS AND BEFORE WE BRING A
8 CONTRACT TO YOUR BOARD, STATE CERTIFIED SYSTEMS.

9

10 **SUP. ANTONOVICH:** HAVE YOU ENGAGED THE VISUALLY IMPAIRED TO USE
11 THE AUDIO HEADSETS TO SEE HOW THIS COMPARES WITH ELECTRONIC
12 VOTING?

13

14 **CONNIE MCCORMACK:** WE ACTUALLY, AT AN EVALUATION COMMITTEE OF
15 ALL THE BIDS, WILL BE INVOLVING THE DISABILITY COMMUNITY AND
16 THAT'S PART OF THE R.F.P. PROCESS, THAT WE WOULD HAVE AN
17 EVALUATION COMMITTEE THAT WOULD BE COMPRISED OF
18 REPRESENTATIVES OF THE DISABLED COMMUNITY.

19

20 **SUP. ANTONOVICH:** AND THEN WHAT IS STATUS OF THE STATE
21 CERTIFICATION OF ELECTRONIC VOTING SYSTEMS WITH THE STATE
22 REQUIRED VOTER-VERIFIED PAPER TRAIL AUDIT?

23

24 **CONNIE MCCORMACK::** THE STATUS OF THE ELECTRONIC VOTING IS VERY
25 SIMILAR TO ALL THE PAPER-BASED SYSTEMS RIGHT NOW. THERE ARE



**The Meeting Transcript of
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1 STILL NO CERTIFIED SYSTEMS TO CONDUCT THE JUNE '06 PRIMARY.
2 HOWEVER, ALL THE VENDORS HAVE THEIR PRODUCTS IN FEDERAL
3 TESTING AND IT'S ANTICIPATED BY THE SUMMER THAT THESE SYSTEMS
4 WILL BE CERTIFIED. AS YOU KNOW, WE OWN A SMALL INVENTORY OF
5 ELECTRONIC VOTING EQUIPMENT THAT WE'VE USED NOW FOR FOUR YEARS
6 FOR EARLY VOTING. THAT WILL HAVE TO BE RETROFITTED OR A TRADE-
7 IN IF WE WANT TO CONTINUE WITH EARLY VOTING. ABOUT 2% OF OUR
8 VOTERS HAVE BEEN VOTING EARLY FOR THE LAST FOUR YEARS, SO IT'S
9 NOT A HUGE AMOUNT OF OUR VOTERS BUT WE WANT TO CONTINUE TO
10 OFFER THAT OPTION TO OUR VOTERS AND IT'S JUST THAT, IT'S AN
11 OPTION. NOBODY IS REQUIRED TO VOTE ELECTRONICALLY BUT, IF THEY
12 WANT TO, IT'S ONE OF THE OPTIONS WE'VE OFFERED FOR THE LAST
13 FOUR YEARS. CURRENTLY, IN '06, WE WOULDN'T BE ABLE TO USE OUR
14 EQUIPMENT BECAUSE IT HASN'T BEEN RETROFITTED YET WITH A PAPER
15 TRAIL BUT WE CERTAINLY ANTICIPATE, BY JUNE OF '06, TO HAVE
16 THAT DONE.

17

18 **SUP. ANTONOVICH:** AND HOW DOES INK-A-VOTE, WITH ALL THESE
19 ENHANCEMENTS, COMPARE IN COST TO THE ALL ELECTRONIC VOTING
20 SYSTEMS?

21

22 **CONNIE MCCORMACK:** IT'S MUCH LESS EXPENSIVE. OUR ESTIMATE OF A
23 FULL ELECTRONIC SYSTEM FOR THE COUNTY IS SOMEWHERE AROUND \$115
24 MILLION. THE INK-A-VOTE UPGRADE OPTION WE'RE ANTICIPATING WILL
25 BE BETWEEN 20 AND \$25 MILLION. THEREFORE, LEAVING SUFFICIENT



**The Meeting Transcript of
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1 MONEY IN THE FUTURE WITH BOTH HELP AMERICA VOTE ACT FUNDS AND
2 STATE PROPOSITION 41 FUNDS TO BE READY FOR THE NEXT PHASE AND-
3 - IN THE FUTURE. SO IT WILL NOT CONSUME ALL OF THE FUNDS AND
4 IT WILL BE FULLY FUNDED BY THE FEDERAL AND STATE FUNDING. THE
5 COUNTY WILL NOT HAVE TO PUT ANY MONEY INTO THE PURCHASE.

6

7 **SUP. ANTONOVICH:** WAS IT 50/50?

8

9 **CONNIE MCCORMACK:** IT'S ACTUALLY PROBABLY GOING TO BE MORE
10 FEDERAL FUNDING AND RETAINING MOST OF THE STATE FOR THE NEXT
11 PURCHASE. I THINK THAT WOULD BE MORE...

12

13 **SUP. ANTONOVICH:** AND WHAT'S YOUR TIME LINE?

14

15 **CONNIE MCCORMACK:** THE TIME LINE IS TO BE FULLY IN PLACE, WE
16 HAVE TO, BY THE FIRST FEDERAL ELECTION IN '06, WHICH RIGHT NOW
17 IS SCHEDULED FOR JUNE OF '06. HOWEVER, IF THERE IS-- WE DO
18 HAVE AN ELECTION IN NOVEMBER, WHETHER IT'S STATEWIDE OR NOT,
19 AND WE HOPE TO PILOT A SMALL NUMBER OF PRECINCTS SO THAT WE
20 CAN GET POLLWORKER INFORMATION ON HOW THE USE OF THE SYSTEM
21 AND OUR OWN STAFF TRAINED. SO IT'S OUR GOAL TO HAVE MAYBE 50
22 PRECINCTS THIS FALL USING THE EQUIPMENT. AGAIN, IT WOULD
23 DEPEND ON SIGNING THE CONTRACT AND WHETHER OR NOT THAT'S GOING
24 TO BE VIABLE FOR A NOVEMBER ELECTION BUT THAT'S OUR GOAL.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** WILL THIS INK-A MAKE IT EASIER FOR SCHOOLS
2 DISTRICTS AND CITIES TO CONSOLIDATE THEIR ELECTIONS?

3

4 **CONNIE MCCORMACK:** IT ACTUALLY WON'T HELP ON THE CONSOLIDATION
5 ISSUE. IT'S A FINITE BALLOT THE WAY THE PUNCH-CARDS WERE AND
6 SO THERE IS-- THERE IS NOT EXPANDABILITY INTO THE INFINITE THE
7 WAY YOU HAVE WITH A TOUCH SCREEN BUT WE FEEL LIKE THIS IS ONE
8 OF THE DRAWBACKS THAT WOULD BE GREAT IF WE DIDN'T HAVE TO DEAL
9 WITH BUT WE DO OFFER CITIES AND SCHOOL DISTRICTS TO
10 CONSOLIDATE ON OUR OFF-YEAR ELECTION, IN NOVEMBER OF THE ODD
11 YEARS, AND THAT OPTION STILL REMAINS. PUTTING CONSOLIDATIONS
12 ON THE EVEN YEAR, WE ARE STILL RECOMMENDING THAT YOU RETAIN
13 YOUR POLICY OF NOT ALLOWING THAT BECAUSE WE WORRY ABOUT WE
14 WOULDN'T BE ABLE TO FIT ALL OF THEM ON IN THE EVEN YEARS AND
15 THEREFORE IT WOULD BECOME AN EXCEPTION ISSUE.

16

17 **SUP. ANTONOVICH:** OKAY. SUPERVISOR BURKE.

18

19 **SUP. BURKE:** WHAT WILL OUR COST BE IF WE DO HAVE A NOVEMBER
20 ELECTION STATEWIDE? WHAT IS THE NOVEMBER ELECTION NOW?

21

22 **CONNIE MCCORMACK:** THE NOVEMBER ELECTION NOW IS FULLY PAID FOR
23 BY THE JURISDICTIONS THAT WE CONDUCT IT FOR, THE SCHOOL
24 BOARDS, THE WATER DISTRICTS, THE SPECIAL DISTRICTS. SO THERE'S
25 NO COST TO THE COUNTY. IT'S ALL CHARGEABLE, IT'S NOT A COUNTY



**The Meeting Transcript of
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1 ELECTION, ALTHOUGH WE'RE RESPONSIBLE, BY LAW, FOR CONDUCTING
2 IT. IT ONLY ENCOMPASSES ABOUT A THOUSAND PRECINCTS AND ABOUT A
3 THIRD OF OUR COUNTY. IF THERE WERE STATEWIDE, WE'D BE LOOKING
4 AT A COST THAT I'M-- THE RECALL ELECTION TWO YEARS AGO WAS AN
5 OUT OF POCKET COST TO THE COUNTY OF ABOUT 9 MILLION AND WE
6 THINK THIS WOULD COST A LITTLE BIT MORE THAN THAT.
7 REGISTRATION IS UP SINCE TWO YEARS AGO. OTHER COSTS HAVE GONE
8 UP. PROBABLY IN THE VICINITY OF 10 TO 13 MILLION AND CERTAINLY
9 WE'RE HOPING THAT, IF THERE IS GOING TO BE A SPECIAL ELECTION,
10 AND WE HAVE NO IDEA IF THERE WILL BE STATEWIDE, THAT THE PART
11 OF THE GOVERNOR'S PROCLAMATION WOULD INCLUDE VERBIAGE FOR
12 PAYING THE COUNTIES FOR THAT, AS WAS DONE IN 1993 WHEN THE
13 LAST ELECTION STATEWIDE WAS CALLED PRIOR TO THE RECALL. IT WAS
14 RIGHT IN THE GOVERNOR'S PROCLAMATION. WE'VE TALKED TO THE NEW
15 SECRETARY OF STATE ABOUT THIS AND HE'S INDICATED HE WILL SPEAK
16 WITH THE GOVERNOR AND ASK THAT THAT WORDING BE PUT IN THE
17 PROCLAMATION, SHOULD THERE BE A STATEWIDE.

18

19 **SUP. ANTONOVICH:** OKAY. WE HAVE A NUMBER OF PEOPLE THAT HAVE
20 SIGNED UP TO SPEAK ON THIS. FIRST, WE'LL CALL UP JUDY ALTER.
21 LISA PEASE AND SHERRY MYEB, M-Y-E-B. AND THEN JUST GIVE YOUR
22 NAME BEFORE YOU SPEAK WHEN YOU DO SPEAK.

23

24 **JUDY ALTER:** THANK YOU. I'M JUDY ALTER. I'M A RESIDENT OF LOS
25 ANGELES COUNTY AND I AM A PART OF THE RECOUNT NEW MEXICO. I'M



**The Meeting Transcript of
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1 FOR THE INK-A-VOTE UPGRADE WITH UNISON CORPORATION BECAUSE
2 THIS SYSTEM PROVIDES A PRINTED PAPER BALLOT. I'M HERE TO
3 OPPOSE THE PROPOSED PLAN TO REPLACE THE L.A. COUNTY MICROTALLY
4 SYSTEM WITH A DIEBOLD GEMS 2 SYSTEM. DIEBOLD ELECTION
5 MACHINERY OWNERS HOLD THEIR SOFTWARE AS PROPRIETARY. THAT
6 MEANS SECRET. THE USE OF PRIVATELY CONTROLLED VOTING MACHINERY
7 CHALLENGES OUR DEMOCRATIC RIGHT TO HAVE OUR BALLOTS COUNTED IN
8 PUBLIC. BECAUSE OUR PUBLIC ELECTION OFFICIALS CANNOT EXAMINE
9 OR TEST THE SOFTWARE, IT IS ONLY TESTED OR CERTIFIED BY
10 TECHNICIANS APPOINTED BY THE COMPANIES. WE, THE PUBLIC, HAVE
11 NO WAY TO DOUBLE CHECK HOW THESE PROGRAMS WORK. DO THEY
12 ACCURATELY LOG IN OUR VOTES, COUNT OUR BALLOTS AND TALLY THEM
13 CORRECTLY? THE MICROTALLY SYSTEM IS A PROVEN SYSTEM AND IS UP
14 TO 202 STANDARDS, THE CURRENT ONE. IN CALIFORNIA, MANY VOTING
15 IRREGULARITIES WERE REPORTED BY NEWSPAPER REPORTERS, ELECTION
16 PROTECTION LAWYERS AND STATISTICIANS. I WANT TO PUT IN THE
17 PUBLIC RECORD SOME EXAMPLES OF THESE IRREGULARITIES.
18 POLLWORKERS IN ALAMEDA COUNTY DURING THE ELECTION-- THE RECALL
19 ELECTION NOTICED SOMETHING STRANGE ON ELECTION NIGHT IN
20 OCTOBER AS A COMPUTER COUNTED ABSENTEE BALLOTS IN THE RECALL
21 RACE. WORKERS WERE STUNNED TO SEE A BIG SURGE IN SUPPORT FOR A
22 FRINGE CANDIDATE NAMED JOHN BURTON. CONCERN THAT THEIR NEW
23 \$12.7 MILLION DIEBOLD ELECTRONIC VOTING SYSTEM HAD DEVELOPED A
24 GLITCH, ELECTION OFFICIALS TURNED TO A COMPANY REPRESENTATIVE,
25 WHO HAPPENED TO BE ON HAND. LUCKY HE WAS THERE. FOR AN UNKNOWN



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1 REASON, THE COMPUTERIZED TALLY PROGRAM HAD BEGUN TO AWARD
2 VOTES FOR LIEUTENANT GOVERNOR CRUZ BUSTAMANTE TO BURTON, A
3 SOCIALIST FROM SOUTHERN CALIFORNIA. ALAMEDA OFFICIALS STILL
4 DIDN'T KNOW WHY THE COMPUTER PROGRAM FAILED ON ELECTION NIGHT.
5 IN FACT, THEY ONLY DISCOVERED THE MALFUNCTION BECAUSE THEY
6 COULD COMPARE THE PAPER ABSENTEE BALLOTS THE SOFTWARE WAS
7 COUNTING IN THE COMPUTER TALLY. THEY HAD TO HAND COUNT THEM.

8

9 **SUP. ANTONOVICH:** THANK YOU. YES.

10

11 **JUDY ALTER:** AM I DONE?

12

13 **LISA PEASE:** SHE HAS 23 SECONDS LEFT.

14

15 **JUDY ALTER:** STATISTICIANS HASN'T IDENTIFIED THIS VOTE SHIFTING
16 IN THE RECALL ELECTION ON THE SCANNERS AND THE RECOGNIZABLE
17 PATTERNS LEAD TO QUESTIONS ABOUT THE ACCURACY OF THE FINAL
18 TALLY AND THE DECLARED RESULTS. VOTERS IN LOS ANGELES COUNTY
19 HAVE HAD FEWER PROBLEMS WITH OUR ELECTIONS THAN OTHER
20 COUNTIES, PARTLY BECAUSE OUR EQUIPMENT IS HOMEGROWN AND IS A
21 PROVEN SYSTEM. WE WANT TO CONTINUE TO HAVE CONFIDENCE THAT
22 VOTERS STILL HAVE THE PRESENCE-- THEY HAVE IN THE PRESENT
23 SYSTEM. THANK YOU.

24



**The Meeting Transcript of
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1 **LISA PEASE:** THANK YOU. I'M HERE NOT JUST FOR MYSELF, BUT FOR
2 63 ADDITIONAL PEOPLE WHO COULD NOT MAKE IT TODAY WHO ARE VERY
3 CONCERNED ABOUT THIS PARTICULAR ISSUE.

4

5 **SUP. ANTONOVICH:** GIVE YOUR NAME FOR THE RECORD.

6

7 **LISA PEASE:** PARDON?

8

9 **SUP. ANTONOVICH:** YOUR NAME FOR THE RECORD?

10

11 **LISA PEASE:** MY NAME IS LISA PEASE, P-E-A-S-E. IT'S PART OF
12 THIS DOCUMENT AS WELL.

13

14 **SUP. ANTONOVICH:** BEFORE YOU SPEAK, LISA, LET ME ALSO CALL UP
15 DEVON PARRY AND CAROLYN FOWLER. GO AHEAD.

16

17 **LISA PEASE:** OKAY. ME AND THESE OTHER PEOPLE URGE THE BOARD IN
18 THE STRONGEST TERMS TO RETAIN NOT ONLY THE INK-A-VOTE SYSTEM
19 BUT THE OLD TABULATION SYSTEM AS WELL. WE STRONGLY OBJECT, NOT
20 ONLY TO THE USE OF DIEBOLD TOUCH SCREENS IN EARLY VOTING, BUT
21 ALSO TO THE PROPOSED UPGRADE, WHICH INCLUDES BRINGING DIEBOLD
22 CENTRAL TABULATORS INTO THE COUNTY. H.A.V.A. DOES NOT REQUIRE
23 ELECTRONIC MACHINES. IT DOES REQUIRE ACCESSIBLE SYSTEMS. IT
24 DOES ALLOW THAT THESE MAY NOT BE ELECTRONIC MACHINES. SNEAKING
25 A MUCH- HATED VENDOR INTO THE COUNTY IN THE GUISE OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PROTECTING PUBLIC INTEREST UNDERMINES PEOPLE'S CONFIDENCE IN
2 COUNTY ELECTIONS AND DOES NOT REFLECT WELL ON THE BOARD. WE
3 URGE THE COUNTY TO DO THE RIGHT THING: DIVEST THE COUNTY OF
4 DIEBOLD EQUIPMENT AND IMPLEMENT STRINGENT PROCEDURES. ANY VOTE
5 SYSTEM CAN BE TAMPERED WITH BUT ONE THAT IS CAREFULLY
6 MONITORED AND AUDITED AT EVERY STEP BY OFFICIALS WILL BE SAFER
7 THAN ONES CONTROLLED BY PRIVATE CORPORATIONS. I'D LIKE TO DRAW
8 YOUR ATTENTION TO THIS QUOTE ON THE WALL, REFERENCES A
9 GOVERNMENT OF THE PEOPLE, BY THE PEOPLE, FOR THE PEOPLE. I
10 DON'T SEE ANYTHING ABOUT A GOVERNMENT BY CORPORATIONS, FOR
11 CORPORATIONS OR RUN BY PRIVATE CORPORATIONS. THANK YOU. [
12 APPLAUSE]

13

14 **SUP. ANTONOVICH:** HELLO. GIVE YOUR NAME.

15

16 **SHERRY MYERS:** HELLO. DO I GET TO START OVER? THANK YOU. HI. MY
17 NAME IS SHERRY MYERS. I AM AN ELECTION REFORM ACTIVIST. I HAVE
18 BEEN TO OHIO, I HAVE BEEN TO FLORIDA AND RECENTLY, WITH
19 CITIZENS ACT, HELD AN ELECTION REFORM TEACHING IN SANTA MONICA
20 ATTENDED BY OVER 300 PEOPLE. THE KEY NOTE ADDRESS WAS GIVEN BY
21 MAXINE WATERS. I AM SUBMITTING TO EVERY MEMBER OF THE BOARD A
22 COPY, A D.V.D. OF OUR TEACHING. I WOULD LIKE TO HAVE YOU LOOK
23 AT IT. NOTHING IS MORE SACRED THAN OUR RIGHT TO VOTE. CONNY
24 MCCORMACK JUST SAID SHE DOESN'T TO ONE OF OUR PEOPLE THAT SHE
25 WANT TO TALK ABOUT ETHICS, SHE JUST WANTS TO COUNT THE VOTE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 YOU CAN'T COUNT THE VOTE ON AN UNETHICAL SYSTEM. LET'S START
2 WITH THE BACKGROUNDS OF FIVE KEY FOUNDERS AND HIGH LEVEL
3 EMPLOYEES OF GLOBAL ELECTION SYSTEMS, THE VANCOUVER CANADIAN-
4 BASED ELECTRONIC VOTING COMPANY PURCHASED BY DIEBOLD OF
5 CANTON, OHIO, IN 2002. FOUNDERS: NORTON COOPER, JAILED FOR A
6 YEAR, MID 1980S FOR FRAUD AGAINST THE CANADIAN GOVERNMENT,
7 ORDERED OUT OF STOCK PITCH SCHEMES, WAS PART OF THE COLLAPSE
8 OF THE VANCOUVER STOCK EXCHANGE, ORDERED BY DECREE NOT TO
9 PITCH STOCK AFTER 1992, WRITTEN UP BY BARRONS AND FORBES AS A
10 "HAZARD TO AVOID AT THE GOLF COURSE." FIRST CONVICTED OF
11 POLITICAL CORRUPTION IN 1974, LOOK UP A CANADIAN CASE TITLED
12 THE QUEEN VERSUS NORTON COOPER, 1977, CANADIAN SUPREME COURT.
13 CHARLES HONGLY STOCK SCHEME, COOPER'S PARTNER, PITCHING DEALS,
14 DEFRAUDED CHINESE IMMIGRANTS \$600,000. MICHAEL K. GAY, NAILED
15 FOR STEALING \$18 MILLION FROM THREE COMPANIES IN THE '88/'89
16 ERA, CAUGHT IN '94, JAILED IN THE U.S. FOR STOCK FRAUD. BY THE
17 TIME THE DIEBOLD BUYOUT IN 2002, THE ABOVE PEOPLE WERE GONE
18 FROM GLOBAL, MOSTLY DUE TO JAIL TERMS. HOWEVER, THEY WERE
19 RESPONSIBLE FOR HIRING THE FOLLOWING KEY DIEBOLD PEOPLE:
20 PLEASE PAY ATTENTION TO THIS. JOHN ELDER WAS A COCAINE
21 TRAFFICKER, IN A WASHINGTON PRISON IN THE EARLY/MID 1990S. HIS
22 FELLOW INMATE WAS JEFFREY DEAN. JOHN ELDER HANDLED BALLOT
23 PRINTING FOR GLOBAL IN THE LATE 1990S. HE WAS THE PERSON WHO
24 BROUGHT DEAN INTO GLOBAL. JEFFREY DEAN WAS CONVICTED IN THE
25 EARLY '90S OF 23 COUNTS OF COMPUTER-AIDED EMBEZZLEMENT. HE WAS



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1 A COMPUTER CONSULTANT FOR A LARGE SEATTLE LAW FIRM AND
2 DEFRAUDED THEM OF ABOUT \$450,000 IN WHAT THE U.S. COURTS
3 CALLED A SOPHISTICATED COMPUTER-AIDED SCHEME. ALL RIGHT? AT
4 THE TIME DIEBOLD BOUGHT GLOBAL IN 2002, DEAN QUIT AND WAS
5 IMMEDIATELY HIRED BACK AS A CONSULTANT. ALL RIGHT? SOPHIA LEE
6 IS ALSO ONE OF THE PEOPLE WHO IS IN FIELD TECH SUPPORT AND
7 WORKS FOR DIEBOLD AND IS ALSO-- WAS-- STOLE AN ENTIRE ACTIVE
8 VOTING DATABASE ON MARCH 5TH, 2002, FROM THE SAN LOUIE OBISPO
9 COUNTY CALIFORNIA ELECTIONS OFFICE.

10

11 **SUP. ANTONOVICH:** THANK YOU.

12

13 **SHERRY MYERS:** THANK YOU.

14

15 **SUP. ANTONOVICH:** THANK YOU. LINDEN PARRY. [APPLAUSE]

16

17 **SUP. ANTONOVICH:** DEVON PARRY AND FERN SKLUK.

18

19 **CAROLYN FOWLER:** GOOD AFTERNOON. MY NAME IS CAROLYN FOWLER, I'M
20 A BUSINESS CONSULTANT AND I DO RESIDE IN LOS ANGELES COUNTY.
21 AND WHILE I'M A MEMBER OF THE L.A. COUNTY CENTRAL COMMITTEE
22 AND VICE-PRESIDENT OF NEW FRONTIER DEMOCRATIC CLUB, I'M HERE
23 SPEAKING ON BEHALF OF MYSELF AS A CONCERNED VOTER ON THIS
24 ISSUE AND THE ELECTION PROCESS. I WAS PLEASED TO HEAR THE
25 REGISTRAR TALK ABOUT THE MANAGEMENT TEAM THAT'S LOOKED AT THE



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1 PROCESSES. HOWEVER, THAT WAS AN INTERNAL ADVISORY TEAM AND I'M
2 SUGGESTING THAT THE BOARD OF SUPERVISORS SHOULD REALLY BE
3 CONCERNED ABOUT THE PEOPLE THAT HAVE TO VOTE, NOT ONLY THE
4 DISABILITY COMMUNITY, THE SENIORS, PEOPLE WITH LANGUAGE
5 ISSUES. AND WHILE FREQUENTLY THE OFFER FOR A PILOT OR TRIAL IS
6 AFTER THE CONTRACT, I'M ASKING THE BOARD OF SUPERVISORS TO
7 CONSIDER THAT THE GENERAL PUBLIC IN THOSE CATEGORIES I'VE JUST
8 MENTIONED BE GIVEN AN OPPORTUNITY TO BE PART OF THE PROCESS
9 BEFORE A FINAL VENDOR IS SELECTED. I THINK, IN THAT TESTING,
10 WHICH I NORMALLY CALL QUALITY CONTROL, WE THEN GIVE THE VOTERS
11 AN OPPORTUNITY TO HAVE SOME INPUT INTO WHAT THEY ACTUALLY HAVE
12 TO USE. I'M ALSO ASKING THAT THE SUPERVISORS SEE THAT,
13 WHENEVER A FINAL DECISION IS MADE, THAT THEY SEE A PLAN FOR
14 VOTER OUTREACH AND TRAINING FOR NOT ONLY THE POLLWORKERS BUT
15 THE PUBLIC AS WELL. SINCE, IN THE END, THE VOTERS ARE
16 ULTIMATELY THE ONES THAT POTENTIALLY COULD BE DISENFRANCHISED
17 AND IT HAPPENS A LOT IN THE MINORITY COMMUNITIES, I'M
18 REQUESTING THE BOARD NOT JUST RUBBER STAMP THIS PROCESS BUT
19 ENSURE THAT THE VOTERS ARE PROTECTED AND INCLUDED IN THIS
20 PROCESS AGAIN BEFORE A FINAL DECISION IS MADE. AND THANK YOU
21 FOR YOUR CONSIDERATION ON THIS ISSUE.

22
23 **SUP. ANTONOVICH:** THANK YOU. IS LYNDON PARRY OR DEVON PARRY
24 HERE? FERRIS GLUCK? FERRIS GLUCK? OKAY. SO ONE OF THE THREE.



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1 NANCY KNIPE, K-N-I-P-E? SARAH RATH? MIMI KENNEDY? OKAY. GIVE
2 YOUR NAME, PLEASE.

3

4 **FERRIS GLUCK:** HI. MY NAME IS FERRIS GLUCK AND I'M HERE WITH
5 THE P.D.A., PROGRESSIVE DEMOCRATS OF LOS ANGELES. AND I HAVE
6 FOUR POINTS I'D LIKE TO MAKE THAT, FIRST OF ALL, WE AGREE WITH
7 THE L.A. COUNTY REGISTRAR-RECORDER THAT WE SHOULD KEEP THE
8 INK-A-VOTE SYSTEM. THIS IS PROVEN AND ACCEPTABLE. THE L.A.
9 COUNTY REGISTRAR-RECORDER DOES ADVOCATE REPLACING THE EXISTING
10 TABULATION MACHINES, THE MICROTALLY SYSTEM WITH THE UNPROVEN
11 DIEBOLD GEMS II. WE DISAGREE ON THIS RECOMMENDATION AND WE'RE
12 REQUESTING URGENTLY THAT THE BOARD MOVE TO BLOCK THE PURCHASE
13 OF THE DIEBOLD GEMS II. WE ARE REQUESTING URGENTLY THAT YOU
14 MOVE TO KEEP THE MACHINES, THE EXISTING PROVEN MICROTALLY
15 SYSTEM TABULATION MACHINES. THE UPGRADES FOR THE AUDIO KEYPAD
16 AND SECOND CHANCE VOTING ARE BEING BID BY TWO COMPANIES, ES&S
17 AND THE OTHER COMPANY IS UNISON, LOCATED IN CARLSBAD. WE
18 REQUEST THAT UNISON BE GIVEN THAT CONTRACT AND WE BELIEVE
19 THERE IS NO CONTEST SINCE UNISON IS THE ONLY COMPANY OFFERING
20 A PRINTOUT BALLOT FROM THE AUDIO KEYPAD AND WE BELIEVE THAT
21 ES&S SHOULD NOT BE GIVEN THE CONTRACT SINCE IT IS A TALLY ONLY
22 SYSTEM, NO PAPER TRAIL. WE ARE REQUESTING, AGAIN, THAT THE--
23 REQUESTING FOR THE RECORD THAT THE TOUCH SCREEN VOTING
24 MACHINES BE REMOVED AND THAT THEY BE REPLACED WITH INK-A- VOTE
25 SYSTEMS WITH UPGRADES IN ACCORDANCE WITH THE H.A.V.A.



**The Meeting Transcript of
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1 REQUIREMENTS FOR TABULATION. AND I WOULD-- I FEEL THAT MY VOTE
2 IS IN DEEP DANGER WITH ELECTRONIC VOTING, WHICH IS UNPROVEN AT
3 THE PRESENT TIME, AND A VOTE IS SUPPOSED TO BE AN EXPRESSION
4 OF THE WILL OF THE PEOPLE. SO I THANK YOU AND I'D LIKE TO
5 YIELD MY REMAINING TIME TO MARCY WINGARD WHEN SHE SPEAKS.

6

7 **SUP. ANTONOVICH:** THANK YOU. LET ME CALL UP MARC KEENVERG.
8 MARC? YES.

9

10 **SARAH RATH:** HELLO. MY NAME IS SARAH RATH OF CITIZENS ACT.
11 CITIZENS ACT STRONGLY URGES YOU TO REMOVE TOUCH SCREEN
12 MACHINES FROM EARLY VOTING AND REPLACE THEM WITH THE PROVEN
13 SYSTEMS OF INK-A-VOTE UNTIL VOTERS IN CALIFORNIA CAN BE
14 ASSURED THAT WE HAVE TRANSPARENCY FROM START TO FINISH. I
15 TRAVELED WITH A GROUP OF DISENFRANCHISED VOTERS TO WASHINGTON,
16 D.C., IN JANUARY TO CALL FOR ONE SENATOR TO STEP FORWARD TO
17 DISPUTE THE OHIO PRESIDENTIAL ELECTIONS. DIEBOLD WAS PART OF
18 THE PROBLEM. LET'S NOT THROW GOOD MONEY AWAY ON THESE BETA
19 SYSTEMS BY DIEBOLD, ES&S AND SEQUOIA, WHICH PROVIDE NO CHECKS
20 AND BALANCES, NO WAY TO DO AN ACCURATE RECOUNT. LET'S GO
21 INSTEAD WITH MICROTALLY, UNISON AND INK-A- VOTE SYSTEMS,
22 SYSTEMS PEOPLE CAN TRUST. DON'T LET CALIFORNIA BECOME ANOTHER
23 OHIO.

24

25 **SUP. ANTONOVICH:** THANK YOU.



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1

2 **MIMI KENNEDY:** MY NAME IS MIMI KENNEDY AND I'M NATIONAL BOARD

3 CHAIR OF THE PROGRESSIVE DEMOCRATS OF AMERICA AND ALSO AN

4 ACTRESS. IF YOU RECOGNIZE MY FACE, THAT IS WHY. I SUPPORT THE

5 RECOMMENDATIONS THAT THE PEOPLE THAT I AM WITH HAVE MADE

6 SPECIFICALLY TO KEEP THE MICROTALLY SYSTEM TABULATOR AND THE

7 WONDERFUL INK-A-VOTE SYSTEM, THANK YOU FOR CONSIDERING THAT.

8 WE WOULD ALSO LIKE TO USE UNISON OF CARLSBAD, CALIFORNIA, GOOD

9 FOR THE STATE, FOR OUR UPGRADES. I WANT TO SPEAK TO THIS FREE

10 ENTERPRISE QUOTE. WE ARE FREE, THE VENDOR IS FREE TO SELL AND

11 WE ARE FREE TO BUY OR NOT TO BUY AND I DO WANT TO SAY THAT ANY

12 COMPLAINTS OF SOME SORT OF BIAS AGAINST A PARTICULAR COMPANY

13 ARE OURS TO HAVE IF WE WISH TO HAVE THEM AND, IN THIS CASE, I

14 GREW UP WITH THE IRON CURTAIN AND THE SOVIET SYSTEM BEING THE

15 THING THAT MANY PEOPLE GAVE THEIR LIVES TO FIGHT AGAINST. WE

16 DON'T HAVE A ONE-PARTY SYSTEM IN THIS COUNTRY AND DIEBOLD HAS

17 A VERY PARTISAN C.E.O. WHO PROMISED TO DELIVER VOTES FOR THE

18 CANDIDATE HE PREFERRED BUT THOSE VOTES ARE NOT HIS TO DELIVER,

19 THEY ARE OURS TO CAST AND THEY MUST BE COUNTED AS CAST. SO,

20 SIMPLY, UNDER THE COMPLAINTS THAT DIEBOLD HAS BEEN INVOLVED IN

21 PARTISAN PUBLIC PRONOUNCEMENTS AND PROBLEMS IN THE OHIO

22 ELECTION, FRAUD, SUSPICIONS AND LAWSUITS, I THINK IT'S

23 FISCALLY PRUDENT FOR CALIFORNIA AND FOR L.A. COUNTY TO STAY

24 AWAY FROM DIEBOLD AND I REQUEST THAT THEY DO, ON BOTH THE

25 FISCAL PRUDENCE AND THE SOCIAL STABILITY. THANK YOU VERY MUCH.



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1

2 **SUP. ANTONOVICH:** THANK YOU. IS NANCY KNIPE HERE? OKAY. MARCY
3 WINGARD AND KAREN INDRELAND. KAREN INDRELAND. AND DAN SIEVER.
4 OKAY. (OFF-MIKE) WHO IS YIELDING HER TIME? WHO...

5

6 **SPEAKER:** TO MARCY WINGARD.

7

8 **MARCY WINGARD:** I'M MARCY BUT MARC'S FIRST.

9

10 **SUP. ANTONOVICH:** OKAY. MARC'S GOING TO SPEAK NEXT SO AND
11 YOU'RE...

12

13 **MARCY WINGARD:** I'M MARCY WINGARD.

14

15 **SUP. ANTONOVICH:** OKAY. AND WHO IS YIELDING HER TIME?

16

17 **MARCY WINGARD:** KAREN IS YIELDING HER TIME TO ME.

18

19 **SUP. ANTONOVICH:** KAREN IS GOING TO YIELD HER TIME TO YOU.

20 OKAY. AND THEN DAN SIEVER. TERRY-- OR JACKSON TERRY OR TERRY
21 JACKSON, SR. PLEASE. AND JIM MARCH. OKAY. MARC?

22

23 **MARC KEENBERG:** OKAY. MY NAME IS MARC KEENBERG, I RESIDE IN
24 VENTURA COUNTY. I'M PART OF THE CALIFORNIANS FOR ELECTION
25 PROTECTION. WE'RE ELECTION REFORM ACTIVISTS. THE COUPLE THINGS



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1 THAT CONNY MENTIONED, ACCORDING TO OUR RESEARCH IN SB-1438,
2 WHICH MANDATES A.V.V.P.A.T., ACCESSIBLE VOTER VERIFIED PAPER
3 AUDIT TRAIL, THE MACHINES MUST BE CERTIFIED AND USED AS OF
4 JANUARY 1ST, 2006. THE JUNE DATE IS A FEDERAL STANDARD AND THE
5 STATE STANDARD IS SOONER THAN THE FEDERAL STANDARD. THE STATE
6 STANDARDS ARE ALSO MUCH MORE STRICT AND MUCH MORE SECURITY
7 CONSCIOUS. THEY WERE MANDATED ON JANUARY 21ST, 2005. I'LL
8 LEAVE COPIES OF ALL THIS WITH THE BOARD OF SUPERVISORS AND YOU
9 CAN REVIEW IT. THERE WAS NOT MUCH MENTIONED ABOUT THE STATE
10 STANDARDS, WHICH ARE MUCH STRICTER, AND THEY PROHIBIT ANY SORT
11 OF INTERNET CONNECTION, WHICH THE DIEBOLD MACHINES USE, AND WE
12 FEEL THAT THAT IS-- THEY HAVE NO SECURITY PROCEDURES
13 WHATSOEVER. ONE THING TO CONSIDER IN THE USE OF ELECTRONIC
14 VOTING EQUIPMENT IS THESE ARE BASICALLY COMPUTERS AND EVERYONE
15 IN THIS ROOM PROBABLY USES A PERSONAL COMPUTER AND EVERYTHING
16 THAT A COMPUTER DOES IS DONE AT THE HANDS OF ANOTHER PERSON.
17 AND IF THERE'S ANY ABERRATIONS OR ANY SORT OF THINGS THAT
18 DON'T HAPPEN THAT IT SHOULD HAPPEN, THOSE ARE DONE AT THE HAND
19 OF ANOTHER PERSON AND THAT IS ONE OF THE REASONS THAT WE'RE
20 VERY MUCH AGAINST ELECTRONIC VOTING. AND WE DO SUPPORT THE
21 INK-A-VOTE BECAUSE THERE IS A PAPER TRAIL. THE PROBLEM WITH
22 THE INK-A-VOTE IS THE DIEBOLD GEM CENTRAL TABULATORS AND
23 DIEBOLD FRAUDULENTLY, IN TWO ELECTIONS, SOLD UNCERTIFIED
24 EQUIPMENT, UNCERTIFIED SOFTWARE AND THEY MISREPRESENTED IT AS
25 CERTIFIED IN 17 COUNTIES IN TWO ELECTIONS. AND WE FEEL THAT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THIS IS A COMPANY THAT HAS NO CREDIBILITY TO BE USED IN
2 CALIFORNIA AND THERE IS A CLAUSE IN A SECRETARY OF STATE
3 DOCUMENT THAT ANY COMPANY THAT HAS DONE FRAUDULENT SALES
4 SHOULD BE BANNED FOR THREE YEARS. THAT HASN'T BEEN DONE WITH
5 DIEBOLD AND WE BELIEVE IT SHOULD BE AND WE DON'T WANT IT USED
6 IN LOS ANGELES COUNTY. THANK YOU. [SCATTERED APPLAUSE]

7

8 **SUP. ANTONOVICH:** OKAY. MARCY?

9

10 **MARCY WINGARD:** THANK YOU. MY NAME IS MARCY WINGARD AND I'M
11 PRESIDENT OF PROGRESSIVE DEMOCRATS OF LOS ANGELES. I
12 APPRECIATE THE OPPORTUNITY TO ADDRESS THE BOARD. I'M HERE
13 TODAY AGAIN TO ECHO OUR SUPPORT FOR THE INK-A-VOTE SYSTEM THAT
14 THE REGISTER IS REQUESTING WE CONTINUE WITH. IT IS A PAPER
15 BALLOT. WE WOULD ARGUE THAT THE BEDROCK OF ANY RELATIONSHIP,
16 WHETHER THAT RELATIONSHIP BE BETWEEN TWO PEOPLE, BETWEEN THE
17 STATE AND THE PEOPLE, BETWEEN THE COUNTY AND THE PEOPLE, THE
18 BEDROCK OF THAT RELATIONSHIP IS ONE WORD AND THAT WORD IS
19 TRUST. WE WOULD ARGUE THAT THERE IS NO TRUST BETWEEN THE
20 PEOPLE AND THIS CORPORATION, DIEBOLD. WHY IS THERE NO TRUST?
21 MIMI KENNEDY MENTIONED HOW THE C.E.O., WALDEN O'DELL SENT OUT
22 A LETTER TO FUNDRAISERS FOR A \$1,000 A PLATE DINNER AND
23 PROMISED, "I'M GOING TO DELIVER THE ELECTION TO GEORGE BUSH IN
24 OHIO." THIS KIND OF STATEMENT DOES NOT ENGENDER PUBLIC TRUST.
25 WE DO NOT TRUST A CORPORATION THAT HAS ALREADY BEEN THE TARGET



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OF LAWSUITS IN CALIFORNIA. OUR FORMER SECRETARY OF STATE,
2 TOGETHER WITH BRADLEY CLARK, WHO IS NOW THE OVERSEER OF
3 ELECTIONS UNDER BRUCE MCPHERSON, TOGETHER THEY FILED A LAWSUIT
4 AGAINST DIEBOLD. WHY WOULD WE WANT TO OPEN THE DOOR FOR THIS
5 PRIVATE CORPORATION TO WALTZ IN AND RUN OUR ELECTIONS? HOW
6 WILL THAT ENGENDER PUBLIC TRUST IN OUR VOTING SYSTEM? WE WOULD
7 ARGUE THAT THIS IS REALLY A TURNING POINT FOR LOS ANGELES
8 COUNTY. THAT, TO LET DIEBOLD COME IN AND COUNT OUR VOTES, EVEN
9 THOUGH WE HAVE A PAPER BALLOT, IS REALLY OPENING THE DOOR TO A
10 LOT OF LAWSUITS AND POTENTIAL COSTS FOR L.A. COUNTY. WE REALLY
11 DON'T WANT THAT. I WOULD ALSO ARGUE THAT IT'S IMPERATIVE WE
12 HAVE A VOTER- VERIFIED PAPER TRAIL FOR EARLY VOTING IN L.A.
13 COUNTY. RIGHT NOW, WE HAVE THESE EARLY VOTING TOUCH SCREEN
14 MACHINES. I MANAGED THE DEMOCRATIC CLUB HEADQUARTERS AT 900
15 WILSHIRE DURING THE LAST PRESIDENTIAL CAMPAIGN. PEOPLE WERE
16 EXCITED ABOUT VOTING EARLY. I WAS EXCITED ABOUT IT. I THINK
17 IT'S A GREAT IDEA AND I COMMEND THE REGISTRAR FOR IMPLEMENTING
18 THAT. WHAT WAS DISCONCERTING TO A LOT OF PEOPLE AS THEY
19 DRIFTED INTO THE HEADQUARTERS, WAS THAT THEY HAD NO IDEA THAT
20 IF THE VOTES THEY CAST WERE ACTUALLY COUNTED AS CAST BECAUSE
21 THERE WAS NO PAPER TRAIL. THERE WAS NO PAPER BALLOT, THERE WAS
22 NO PRINTOUT, THERE WAS NOTHING EVER TO VERIFY THEIR VOTE. WE
23 WERE A LITTLE CONFUSED. WE CALLED THE SECRETARY OF STATE'S
24 OFFICE. "YES, THERE SHOULD BE A PAPER TRAIL." WE CALLED THE
25 RECORDER'S OFFICE. "NO, THERE WILL NOT BE A PAPER TRAIL." WE



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1 FIND THIS UNACCEPTABLE. AN ANALOGY: WOULD IT BE ACCEPTABLE IF
2 YOU WENT INTO A BANK-- I ONLY HAVE \$20 ON ME, BUT WHAT IF IT
3 WAS \$200,000, WHAT IF IT WAS \$2 MILLION IN MY HAND? WHAT IF IT
4 WAS MY LIFE SAVINGS, AND I WENT INTO THIS BANK AND I SAID,
5 "I'D LIKE TO DEPOSIT THIS. CAN I HAVE A RECEIPT? CAN I HAVE
6 SOME ACKNOWLEDGEMENT OF THIS DEPOSIT?" AND THE BANK TELLER
7 SAID, "OH, I'M REALLY SORRY BUT WE DON'T DO THAT IN THIS
8 COUNTY. WE DON'T GIVE YOU A PAPER RECEIPT OR ANY
9 ACKNOWLEDGEMENT LIKE THAT IN THIS COUNTY. YOU'LL NEED TO GO
10 MAKE THAT DEPOSIT IN ANOTHER COUNTY." WOULD THAT BE
11 ACCEPTABLE? WOULD THAT ENGENDER TRUST? I DON'T THINK YOU'D
12 EVER WANT TO GO TO THAT BANK AGAIN. WE VALUE OUR VOTING
13 RIGHTS. WE THINK OUR VOTING RIGHTS ARE WORTH A LOT MORE THAN
14 \$20, \$200,000, \$2 MILLION. CALIFORNIA'S VOTING RIGHTS ARE
15 PRICELESS, SO WE NEED TO TREAT THOSE RIGHTS AS THOUGH THEY ARE
16 WORTH EVERYTHING IN THE WORLD. WE URGE YOU TO SAY "YES" TO
17 INK- A-VOTE, TO SAY "YES" TO GETTING RID OF THOSE EARLY VOTING
18 TOUCH SCREEN MACHINES THAT ARE DIEBOLD MACHINES, REINSTITUTING
19 THE INK-A-VOTE FOR THE EARLY VOTING AND, ONCE AGAIN, SAY "NO"
20 TO DIEBOLD. THANK YOU.

21

22 **SUP. ANTONOVICH:** THANK YOU. MARGE LIFFERBLATT. MARGE.

23

24 **MARCY WINGARD:** IF I HAVE TWO MINUTES LEFT, I'D LIKE TO YIELD
25 MY TIME TO JIM MARCH.



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1

2 **SUP. ANTONOVICH:** OKAY. SO JIM'S GOING TO GET-- OKAY.

3

4 **JIM MARCH:** THAT WOULD BE EIGHT MINUTES.

5

6 **SUP. ANTONOVICH:** YOU'RE ON. WERE YOU NEXT OR WAS MR. JACKSON?
7 YES, SIR.

8

9 **MR. JACKSON:** LET HIM GO.

10

11 **SUP. ANTONOVICH:** OKAY. WE'LL LET HIM GO THEN. OKAY. THEN
12 BEFORE YOU SPEAK, ELLEN SWITKES. OKAY. YOU WANT TO COME UP?
13 OKAY. YES, SIR.

14

15 **JIM MARCH:** EIGHT MINUTES SHOULD BE ALL I NEED. I'LL LET YOU
16 RESET IT. ALL RIGHT. THANK YOU VERY MUCH. MY NAME IS JIM
17 MARCH, I'M A MEMBER OF THE BOARD OF DIRECTORS OF BLACK BOX
18 VOTING. WE'RE AN ELECTION REFORM ORGANIZATION BASED OUT OF
19 WASHINGTON STATE. I'M ALSO ONE OF TWO CO-PLAINTIFFS IN THE
20 RECENT LAWSUIT THAT NETTED A \$2.6 MILLION REFUND FOR WRONGFUL
21 PRACTICES FROM DIEBOLD ELECTION SYSTEMS PAYABLE TO STATE OF
22 CALIFORNIA. AND I CAN TELL YOU THAT DIEBOLD WILL KNOW MY NAME
23 BECAUSE OF THAT EVENT. I'M GOING TO BE SPEAKING...

24

25 **SUP. ANTONOVICH:** NOT LIKE KARL MOLDEN.



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1

2 **JIM MARCH:** YEAH, THEY KNOW ME. I HAVE 76,000 DOLLARS OF MONEY

3 BOUNTY FROM THAT CASE. I HAVE A SERIES OF HANDOUT ONE-PAGE

4 SHEETS THAT CONTAINS LINKS TO SOME OF THE DOCUMENTS I'M GOING

5 TO BE READING TO YOU FROM. THE FIRST DOCUMENT I HAVE WAS

6 WRITTEN EXACTLY ONE YEAR AGO AS OF TOMORROW, SO WE'RE ONE DAY

7 SHORT OF A YEAR. I'M GOING TO READ YOU THREE QUICK PARAGRAPHS.

8 "THE RESULT OF DIEBOLD'S OVERLY AGGRESSIVE MARKETING OF THE

9 T.S.X.," THAT'S THEIR TOUCH SCREEN TERMINAL, "IS THAT, MORE

10 THAN ONE YEAR AFTER SUBMITTING THAT TERMINAL TO THE FEDERAL

11 TESTING LABS, MORE THAN SIX MONTHS AFTER SUBMITTING ITS

12 APPLICATION FOR STATE APPROVAL, MORE THAN FIVE MONTHS AFTER

13 ASSURING THE VOTER SYSTEMS AND PROCEDURES PANEL, SECRETARY OF

14 STATE'S OFFICE THAT COMPLETION OF FEDERAL TESTING WAS

15 IMMINENT, AND MORE THAN FOUR MONTHS AFTER DIEBOLD DECLARED A

16 NEW DAY IN THE WAY IT HANDLED COMPLIANCE, NOT A SINGLE VERSION

17 OF THE TOUCH SCREEN TERMINAL FIRMWARE HAD COMPLETED FEDERAL

18 QUALIFICATION TESTING FOR USE IN NOVEMBER 2004 ELECTION.

19 MOREOVER, DIEBOLD'S CONDUCT HAS CREATED AN UNTENABLE SITUATION

20 FOR BOTH COUNTY AND STATE ELECTIONS OFFICIALS. SOME COUNTY

21 OFFICIALS HAVE FELT COMPELLED TO DEFEND UNTESTED, UNQUALIFIED

22 AND UNCERTIFIED DIEBOLD VOTING SYSTEMS, HAVING AUTHORIZED

23 LARGE CAPITAL OUTLAYS, ONLY TO FIND OUT ON THE EVE OF OR

24 DURING AN ELECTION THAT THE SYSTEMS DO NOT FUNCTION AS

25 PROMISED. BEFORE THE MARCH PRIMARY, COUNTY OFFICIALS



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1 REPEATEDLY WARNED THAT, WITHOUT CERTIFICATION OF PARTICULAR
2 VOTING SYSTEM COMPONENTS, THE ELECTIONS COULD NOT BE CONDUCTED
3 BECAUSE IT WAS TOO LATE TO DEVISE AND IMPLEMENT BACKUP PLANS.
4 THE PRIMARY CAUSE OF THIS UNTENABLE SITUATION WAS DIEBOLD'S
5 LACK OF COMPLIANCE WITH STATE CERTIFICATION REQUIREMENTS,
6 INCLUDING A LACK OF FEDERAL QUALIFICATION OF HIS T.S.X. TOUCH
7 SCREEN SYSTEM." NOW, IF THAT HAD BEEN WRITTEN BY AN ACTIVIST
8 GROUP, I CAN UNDERSTAND YOU IGNORING IT BUT THIS WAS WRITTEN
9 IN THE FORM OF A STAFF REPORT FROM THE CALIFORNIA SECRETARY OF
10 STATE'S OFFICE, DATED APRIL 20TH, FINDING SEVERE ETHICAL
11 LAPSES WITH DIEBOLD ELECTION SYSTEMS. RIGHT NOW, YOU HAVE A
12 CHOICE BETWEEN YOUR HOME-BREWED VOTING SYSTEM AND DIEBOLD
13 TOUCH SCREENS. THERE IS ALSO A PROPOSAL BEFORE YOU TO-- THAT'S
14 IN PROGRESS, I SHOULD SAY, TO BRING THE DIEBOLD CENTRAL
15 TABULATOR INTO THE COUNTY TO COUNT ALL THE VOTES. I'M NOT
16 GOING TO TELL YOU WHICH VOTING MACHINE TO USE BUT I CAN TELL
17 YOU THAT, IF DIEBOLD IS THE ANSWER, THEN THAT IS ONE VERY
18 SCREWED-UP QUESTION. I WANT TO READ TO YOU AN EXCHANGES OF E-
19 MAILS THAT WAS OBTAINED FROM WITHIN DIEBOLD. THIS IS DIEBOLD
20 PEOPLE TALKING TO EACH OTHER ABOUT THE FEDERAL CERTIFICATION
21 PROCESS FOR THIS GEM'S GLOBAL MANAGEMENT SOFTWARE VOTE
22 TABULATOR SYSTEM. THESE ARE DATED OCTOBER OF 2001. A FAIRLY
23 LOW LEVEL PERSON NAMED NELL FINBERG SAYS, "JENNIFER PRICE AT
24 METAMOR," THAT'S ONE OF THE TESTING LABS APPROVED BY THE
25 F.E.C., "HAS INDICATED THAT SHE CAN ACCESS THE GEM'S ACCESS



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1 DATABASE AND ALTER THE AUDIT LOG WITHOUT ENTERING A PASSWORD.
2 WHAT'S THE POSITION OF OUR DEVELOPMENT STAFF ON THIS ISSUE?
3 CAN WE JUSTIFY THIS OR SHOULD THIS BE AN ATHEMA?" HE'S TALKING
4 ABOUT THE FACT THAT THE CENTRAL DATABASE CAN BE EDITED IN ANY
5 WAY, SHAPE OR FORM. YOU CAN CHANGE ANY PIECE OF DATA IN THERE,
6 INCLUDING THE AUDIT LOG, INCLUDING THE ACTUAL VOTES. THE
7 ANSWER FROM HIS SUPERVISOR, NAME OF KEN CLARK WAS, "IT'S A
8 TOUGH QUESTION. IT HAS A LOT TO DO WITH PERCEPTION. OF COURSE,
9 EVERYBODY KNOWS PERCEPTION IS REALITY. RIGHT NOW, YOU CAN OPEN
10 THE GEM'S M.D.B. FILE," THAT'S THE DATABASE FILE, "WITH
11 MICROSOFT ACCESS," STANDARD OFF-THE-SHELF DATABASE, "AND ALTER
12 ITS CONTENTS. THAT INCLUDES THE AUDIT LOG. THIS ISN'T ANYTHING
13 NEW." HE GOES ON TO EXPLAIN THAT VARIOUS CUSTOMERS HAVE BEEN
14 END- RUNNING THE DATABASE. HE EVEN NAMED SOME CUSTOMER
15 COUNTIES THAT HAVE BEEN DOING THIS ON A REGULAR BASIS. FIND
16 OUT-- HE CONCLUDES WITH, "BOTTOM LINE IS, ON METAMOR, IS TO
17 FIND OUT WHAT'S GOING ON TO MAKE THEM HAPPY. YOU CAN TRY THE
18 OLD STANDARD, THE N.T. PASSWORD GAINS ACCESS TO THE OPERATING
19 SYSTEM THAT, AFTER THAT POINT, ALL BETS ARE OFF. YOU HAVE TO
20 TRUST THE PERSON WITH THE N.T. PASSWORD AT LEAST. THIS IS ALL
21 ABOUT FLORIDA AND WE'VE HAD V.T.S. CERTIFICATION IN FLORIDA
22 UNDER THE STATUS QUO FOR NEARLY 10 YEARS. I SENSE A LOSING
23 BATTLE HERE, THOUGH. THE CHANGES TO PUT A PASSWORD ON THE
24 DATABASE ARE NOT TRIVIAL AND PROBABLY NOT EVEN BACKWARDS
25 COMPATIBLE BUT WE'LL DO IT, IF THAT'S WHAT IT'S GOING TO



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1 TAKE." HE GETS A REPLY BACK, "THANKS FOR THE RESPONSE, KEN.
2 FOR NOW, METAMOR ACCEPTS THE REQUIREMENT TO RESTRICT THE
3 SERVER PASSWORD TO AUTHORIZE STAFF IN THE JURISDICTION AND
4 THAT IT SHOULD BE THE RESPONSIBILITY OF THE JURISDICTION TO
5 ACKNOWLEDGE THIS PASSWORD, SO NO ACTION NECESSARY IN THIS
6 MATTER." IN OTHER WORDS, THE SUPERVISOR DIDN'T EXPECT THE
7 TESTING LAB TO BUY WHAT THEY WERE SELLING BUT, HEY, THEY
8 BOUGHT IT. LET ME SHOW YOU ANOTHER E-MAIL EXCHANGE FROM JUST
9 BEFORE THAT. "PLEASE EXPLAIN IN FURTHER DETAIL THE ACCESS WITH
10 NON-ADMIN USE I.D.S." HIS UNDERLING-- THIS IS, AGAIN, KEN
11 CLARK SAYING THIS. "GEM'S HAS NORMAL USERS AND ADMIN USERS.
12 ADMIN USERS ARE ALLOWED TO CHANGE THE ELECTION STATUS AND THUS
13 REMOVE THE LOGS IN THE DATABASE. NORMAL USERS ARE NOT. IT
14 LOOKS GOOD IN AN R.F.P. RESPONSE BUT EVERYBODY JUST LOGS IN AS
15 USER ADMIN PASSWORD GLOBAL. OKAY. LOOK. NOT ONLY CAN YOU
16 CHANGE EVERY SINGLE ELEMENT IN THE VOTE TALLY DATABASE BY
17 DIEBOLD, THERE IS NO TRACKING OF WHAT HUMAN BEING DID WHAT
18 WITH THE SYSTEM. EVERYBODY LOGS IN AS USER ADMIN, PASSWORD
19 "GLOBAL" FOR A REASON. ON ELECTION DAY, YOU'VE GOT THIS BOX, A
20 P.C., THAT'S TAKING IN DATA FROM A BUNCH OF DIFFERENT SOURCES
21 IN THE BACK PORTS. IT DOESN'T-- IN ORDER TO CHANGE WHICH HUMAN
22 BEING YOU'RE LOGGED IN AS, YOU HAVE TO SHUT DOWN ALL THAT DATA
23 FLOW. NOBODY DOES THAT. ONE OF THE LINKS I'M GIVING YOU IN
24 THIS DOCUMENT TITLED, "LINKS OF INTEREST TO PROSPECTIVE
25 DIEBOLD CLIENTS", IS WE HAVE A COPY OF A DIEBOLD DATABASE FROM



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1 MEMPHIS, TENNESSEE, THAT CONTAINS YEARS' WORTH OF DATA. YOU
2 CAN ACTUALLY LOOK AT THE AUDIT TRAIL AND SEE THAT, ACROSS
3 YEARS, EVERYBODY'S BEEN LOGGING IN AS USER ADMIN. WHAT THAT
4 MEANS IS THAT IT'S SAFE TO DO VOTE FRAUD WITH A GEM SYSTEM.
5 THE ACTUAL FRAUD THAT YOU COMMIT MIGHT BE CAUGHT BUT YOU, THE
6 HUMAN BEING, WON'T BE. THIS HAS HAPPENED IN VOLUSIA COUNTY,
7 FLORIDA. THERE WAS AN ATTEMPT TO CHANGE VOTES ON ELECTION
8 NIGHT WITH THE BUSH/GORE RACE. IT WAS CAUGHT BUT THE
9 PERPETRATORS WEREN'T. WE HAVE A MANUAL 1% RECOUNT IN THIS
10 STATE BUT THAT'S MEANINGLESS IF YOU KNOW THAT ANY HACKING YOU
11 DO PROBABLY WON'T BE CAUGHT AND, IF IT WILL BE, YOU WON'T. I
12 WAS THE ONE WHO HAD THE CONVERSATION JUST EARLIER TODAY WITH
13 MS. MCCORMICK AND SHE-- AS WE TALKED, SHE SAID THAT, "I CARE
14 ABOUT COUNTING THE VOTE, NOT ABOUT ETHICS OF THE COMPANY
15 INVOLVED." WELL, YOU HAVE TO START THINKING ABOUT THE ETHICS
16 OF THE COMPANY INVOLVED. YOU'VE GOT WONDERFUL WORDS FROM OUR
17 FOUNDING FATHERS UP HERE. I'D LIKE TO SHARE ONE MORE WITH YOU
18 AND I HOPE TO GOD IT DOESN'T GET TO THIS POINT. THE ORIGINAL
19 PHRASE THAT FOUNDED THIS COMPANY WAS, "NO TAXATION WITHOUT
20 REPRESENTATION". WE'RE NOT AT A POINT WHERE DISTRUST IN THE
21 VOTING PROCESS TAKES US TO THAT POINT YET BUT THAT'S WHERE
22 WE'RE HEADING AND THAT'S WHERE I FEAR WE'RE HEADING AND I ASK
23 YOU TO HEAD THAT OFF. YOU MUST DUMP DIEBOLD FROM THIS COUNTY.
24 THANK YOU.

25



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1 **SUP. ANTONOVICH:** THANK YOU. OKAY. DAVID BLOG AND JULIE GORMAN.

2 YES, MA'AM?

3

4 **ELLEN SWITKES:** YES, I'M ELLEN SWITKES. I WILL BE GIVING MY

5 TIME TO MICHAEL J. ROSENBERG.

6

7 **SUP. ANTONOVICH:** OKAY. WHEN WE CALL-- DID MR. ROSENBERG FILL

8 OUT A PAPER?

9

10 **MICHEL ROSENBERG:** I DID NOT.

11

12 **SUP. ANTONOVICH:** WELL, FILL OUT ONE BEFORE YOU SPEAK. MR.

13 JACKSON.

14

15 **TERRY D. JACKSON:** OKAY. MY ISSUE TO THE BOARD OF SUPERVISORS

16 IS YOUR MANAGER PROCEDURE POLICY AFFECTING HOMELESS PEOPLE AND

17 DISABLED PEOPLE, HOW YOU CAN BE DISCOURAGED BY THE

18 CASEWORKERS, BY THE SUPERVISOR AND BY THE MANAGER ABOUT PEOPLE

19 IN THE DISTRICT AND ALSO D.P.S. ABOUT JUST KEEP CALLING YOU

20 AND WE'LL RETURN YOUR PHONE CALL TO SET UP AN APPOINTMENT DATE

21 AND YOU STILL HAVE TO TALK TO THE PERSON, THE PERSON STILL HAS

22 TO GENERATE A PIECE OF PAPER TO YOU. THAT COULD INITIALLY BE

23 DONE. AS A AVERAGE CITIZEN OF THE UNITED STATES SUPREME COURT,

24 I'M ASKING, MAYBE OVER THE LAST FIVE YEARS, THE COUNTY, PER

25 YEAR, IS LOSING \$50 MILLION. THIS IS AFFECTING...



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1

2 **SUP. ANTONOVICH:** WAIT, WAIT, WAIT. MR. JACKSON, WAIT A MINUTE.
3 YOU'RE SPEAKING ON-- YOU'VE ALREADY STARTED, I'M GOING TO LET
4 YOU COMPLETE THAT. THIS IS A GENERAL RELIEF FOOD STAMP ISSUE.
5 COULD SOMEBODY FROM THE DEPARTMENT OF SOCIAL SERVICES...

6

7 **TERRY D. JACKSON:** PAST ATTEMPT TO HELP.

8

9 **SUP. ANTONOVICH:** HOLD ON, MR. JACKSON. IF YOU...

10

11 **SUP. BURKE:** IS HE FROM MY DISTRICT?

12

13 **SUP. ANTONOVICH:** YEAH. IT'S 8TH AVENUE, 918...

14

15 **SUP. BURKE:** WE'LL HAVE SOMEONE TALK TO YOU.

16

17 **SUP. ANTONOVICH:** SUPERVISOR BURKE IS GOING TO HAVE SOMEBODY TO
18 TALK TO YOU RIGHT NOW AND WE'LL HAVE SOMEBODY FROM THE
19 DEPARTMENT OF SOCIAL SERVICES. MR. JACKSON, GO OVER THERE.
20 SUPERVISOR BURKE'S DEPUTY AND WE'LL HAVE A DEPARTMENT FROM
21 SOCIAL SERVICES TALK TO YOU. OKAY?

22

23 **TERRY D. JACKSON:** IT'S ALREADY BEEN DONE.

24

25 **SUP. ANTONOVICH:** OKAY.



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1

2 **TERRY D. JACKSON:** I WANTED TO SPEAK TO THE BOARD.

3

4 **SUP. ANTONOVICH:** OKAY.

5

6 **TERRY D. JACKSON:** MAY I CONTINUE?

7

8 **SUP. ANTONOVICH:** YES, YOU CAN CONTINUE.

9

10 **TERRY D. JACKSON:** I CAN. AS THE ADVOCACY OF THE UNITED STATES
11 SUPREME COURT, I'M ASKING THE COUNTY IS WASTING \$50 MILLION
12 PER YEAR. IT AFFECTS THE SMALL BUSINESS OWNERS AND MEDIUM
13 SIZED BUSINESS OWNERS. THIS IS KEEPING PEOPLE IN AND OUT OF
14 COUNTY JAIL UNNECESSARILY BECAUSE SOME OF THEM HAVE A CHOICE.
15 EITHER PAY MY RENT OR EAT. I UNDERSTAND BARKER'S HAVING A
16 PROBLEM WITH THE JAIL. AND THIS IS UNNECESSARY, TYING UP THE
17 COURT'S TIME FOR A PERSON THAT CANNOT PAY HIS ROOM BECAUSE THE
18 CASEWORKER DECIDED TO CUT HIS FOOD STAMPS OFF AND HE DECIDED
19 TO EAT THAT NIGHT VERSUS PAY HIS RENT. GET PICKED UP BY THE
20 LOCAL-- AT THE BEACH, PARKS, MALLS, BUS STOPS, AND SPEND THREE
21 TO FOUR DAYS IN THE COUNTY JAIL THAT WE'RE ALL ABSORBING,
22 PAYING AGAIN, TAXATION WITHOUT REPRESENTATION IS AFFECTING THE
23 BLOCK GRANTS AT THE SCHOOL LEVEL FOR MOST PEOPLE IN THIS
24 COUNTY. THE SCHOOLS AND THE STREETS ARE GETTING FILLED WITH
25 UNEDUCATED KIDS. A KID THIS MORNING ASKED ME FOR BUS FARE



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1 BECAUSE HE RAN OUT OF THE HOUSE AND LEFT HIS BACKPACK. HOW DO
2 YOU GO TO SCHOOL UNPREPARED TO WRITE AND TAKE NOTES BECAUSE
3 YOU'RE SO CONCERNED ABOUT BUS FARE? THIS IS A PROBLEM AND THE
4 REPRESENTATION OF THE VOTERS IS BEING NEGLECTED BY THE BOARD
5 OF SUPERVISORS. THAT'S THE END OF IT.

6

7 **SUP. ANTONOVICH:** THANK YOU, MR. JACKSON. [APPLAUSE]

8

9 **SUP. ANTONOVICH:** LYNNETTE HILL. LYNNETTE HILL.

10

11 **DAVID BOLOG:** HI. MY NAME IS DAVID BOLOG AND I'D LIKE TO THANK
12 YOU FOR ALLOWING ME THE TIME TO ADDRESS YOU ON THIS MATTER.
13 THE PROPOSAL TO HAVE THE COUNTY SWITCH TO ELECTRONIC VOTING
14 MACHINES WILL CREATE PROBLEMS WITH VOTING THAT THE COUNTY DOES
15 NOT HAVE. ONE, ELECTRONIC VOTING MACHINES, LIKE MANY MACHINES,
16 ARE TEMPERAMENTAL. AND IF MALFUNCTION OCCURS DURING THE 13-
17 HOUR VOTING PROCESS THAT ALLOWED FOR VOTERS TO CAST THEIR
18 VOTES, THAT MACHINE WILL BE OUT OF SERVICE AND IT WILL MAKE IT
19 DIFFICULT, MORE DIFFICULT FOR VOTERS TO CAST THEIR BALLOT, AS
20 WHAT HAPPENED IN OHIO, THERE WAS LONG LINES FOR PEOPLE TO WAIT
21 TO USE THE VOTING MACHINES AND A LOT OF PEOPLE'S RIGHTS TO
22 VOTE WERE DISENFRANCHISED BECAUSE OF THIS. WHAT HAPPENS NOW
23 WITH INK-A- VOTES, THE WORST CASE SCENARIO, AS YOU'VE ALREADY
24 HEARD, IS THAT YOU RUN OUT OF INK. WITH ELECTRONIC MACHINE, IT
25 BREAKS DOWN, YOU NEED A TECHNICIAN TO COME OUT AND FIX IT AND



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1 IT IS NOT ELECTRONIC MACHINES, AS YOU ALL KNOW WITH ANY
2 MACHINES, ARE NOT FIXABLE IN A QUICK AMOUNT OF TIME MOST OF
3 THE TIME. SECOND AND MOST IMPORTANTLY, VOTING MACHINES, AS
4 YOU'VE ALREADY HEARD, CAN BE EASILY MANIPULATED TO NOT
5 REPRESENT THE TRUE INTENTION OF A VOTER. I'VE WITNESSED
6 DEMONSTRATIONS MYSELF PERSONALLY ON HOW, AFTER VOTING, RESULTS
7 CAN EASILY BE CHANGED FROM WHAT THE TRUE RESULTS ARE AND
8 VOTER-- FURTHERMORE, VOTER MACHINES CAN EASILY BE SET UP TO
9 HAVE A DIFFERENT RESULT THAN WHAT THE VOTER INTENDED THE VOTE
10 TO BE, AS HAPPENED WITH ELECTRONIC VOTING MACHINES IN THE
11 PAST. WHEN A VOTER VOTES FOR A CANDIDATE OR A PROPOSAL, A
12 COMPLETELY DIFFERENT RESULT OR REGISTER SHOWS UP. NOW, THIS
13 CAUSES SERIOUS QUESTIONS OF THE VOTING PROCESS, CREATING AN
14 ILLEGITIMACY OF THE VOTES IN THE VOTING PROCESS. I WOULD
15 ADVISE YOU ALL, AS ELECTED REPRESENTATIVES, TO SEE THE
16 SERIOUSNESS OF THIS. THAT, AS HONEST PUBLIC OFFICIALS, WHEN
17 YOU'RE RUNNING FOR CANDIDACY TO ELECT US ON THIS BOARD, THAT
18 YOUR OR YOUR OPPOSITION OR SOMEBODY FROM THE OPPOSITION CAMP
19 COULD EASILY MANIPULATE THE VOTES AND NOT HAVE YOU
20 REPRESENTING US, AS IS TRULY THE WISHES OF THE VOTERS AS YOU
21 HAVE BEEN VOTED IN BUT IT CAN EASILY BE MANIPULATED SO YOU'RE
22 NOT SITTING ON THESE SEATS. IN CONCLUSION, ALTHOUGH THE MONEY
23 IS COMING FROM FEDERAL AND STATE FUNDS, IT'S NOT ONLY
24 POTENTIALLY DAMAGING TO THE INTEGRITY OF THE VOTING SYSTEM BUT
25 IT IS A WASTE OF FUNDS. NOW, IF YOU HAVE MONEY FOR GROCERIES



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1 AT HOME AND YOU DON'T SPEND THAT MONEY ON GROCERIES, YOU'LL BE
2 ABLE TO USE THAT MONEY FOR SOMETHING ELSE, SUCH AS A VACATION
3 OR WHATEVER ELSE MAY BE SERIOUSLY NEEDED, AND RIGHT NOW THE
4 FEDERAL GOVERNMENT AND THE STATE GOVERNMENT ARE RUNNING IN
5 DEFICITS, NOT SO MUCH FOR THE STATE BUT THE STATE DOES HAVE A
6 PROBLEM WITH ITS MONEY BUT TO JUST TAKE THIS MONEY BECAUSE
7 IT'S OFFERED TO BE USED FOR SOMETHING THAT IS NOT, AS PEOPLE
8 HAVE EXPRESSED, NOT A VALID SYSTEM, WOULD BE A WASTE. THANK
9 YOU.

10

11 **SUP. ANTONOVICH:** THANK YOU. MARY JACOBS.

12

13 **MICHAEL J. MILTENBERG:** HELLO. MY NAME IS MICHAEL J.
14 MILTENBERG. I AM CO-CHAIR OF VALLEY GRASSROOTS AND I'M ON THE
15 COORDINATING COMMITTEE OF SO CAL GRASSROOTS, A GROUP WHICH
16 NUMBERS 17,000 MEMBERS ALTHOUGH I'M HERE SPEAKING FOR MYSELF.
17 THAT GROUP, AMONG OTHER ACTIONS LAST YEAR, FIELDDED BUS TRIPS
18 TO THE SWING STATES OF ARIZONA, ET CETERA AND I RAN LOGISTICS
19 FOR THOSE TRIPS AND SO THE GROUP WAS DISMAYED WHEN I TOOK
20 MYSELF OUT OF THAT JOB DURING THE LAST WEEK OF THE ELECTION SO
21 THAT I COULD GO TO OHIO. I WENT TO OHIO BECAUSE I'D HEARD THE
22 CHAIRMAN OF DIEBOLD MAKE HIS PROMISE TO DELIVER THAT STATE FOR
23 A SPECIFIC PARTY. I'LL SAY THAT AGAIN. I WENT TO OHIO FOR THAT
24 REASON. I WENT AND WORKED ON COORDINATION OF LEGAL PROTECTION
25 FOR THE VOTE THERE. I WAS A POLL WATCHER AND I WAS MADE A



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1 SPECIAL EXPEDITER TO VARIOUS POLLING PLACES WHERE I PERSONALLY
2 WITNESSED MALFUNCTIONING MACHINES LEFT AND RIGHT. I'D LIKE TO
3 EXPAND ON MISS WINGARD'S ANALOGY ABOUT THE BANK. IT'S BAD
4 ENOUGH TO THINK OF GOING INTO A BANK AND NOT GETTING A
5 RECEIPT. LOS ANGELES HERE IS TALKING ABOUT DOING BUSINESS WITH
6 A BANK THAT'S OWNED BY A FELON. I'M ALLOWED TO VOTE BECAUSE
7 I'M NOT A FELON. FELONS ARE NOT ALLOWED TO VOTE. WE SHOULD NOT
8 BE ALLOWING A COMPANY LIKE DIEBOLD INTO THE EQUATION OF DOING
9 BUSINESS WITH LOS ANGELES. I'VE BEEN A BUSINESSMAN, A SOLE
10 PROPRIETOR IN THIS REGION FOR 20 YEARS AND I FIND IT SURREAL
11 THAT WE ARE EVEN MENTIONING THE NAME DIEBOLD. NOW, I'M
12 UNIVERSALLY KNOWN AS MICHAEL J. I SUBMIT TO YOU THAT DIEBOLD'S
13 NAME IS MUD. WE ALL READ THE NEWSPAPERS AND WE KNOW THAT IT'S
14 ALREADY BEEN CENSURED, MULTIPLE TIMES, INCLUDING IN
15 CALIFORNIA. I THINK IT ABSURD THAT WE EVEN CONSIDER ALLOWING
16 DIEBOLD, THAT WE COULD ALLOW THE CONSIDERATION THAT LOS
17 ANGELES WOULD GIVE A PENNY TO DO BUSINESS WITH DIEBOLD. I
18 THINK THE INK-A-VOTE SYSTEM IS WONDERFUL. I'M NOT A LUDDITE,
19 I'M A COMPUTER CONSULTANT. IT'S SERVED US WELL FOR MANY YEARS
20 AND WE SHOULD NOT CONTINUE TO GO DOWN THIS PATH OF ELECTRONIC
21 VOTING. I ASK YOU TO SAY "YES" TO INK-A- VOTE BUT "NO" TO
22 DIEBOLD. THANK YOU VERY MUCH. [APPLAUSE]

23

24 **LYNETTE HILL:** GOOD AFTERNOON, BOARD OF SUPERVISORS. I'M COMING
25 AS A...



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1

2 **SUP. ANTONOVICH:** GIVE YOUR NAME FOR THE RECORD.

3

4 **LYNETTE HILL:** OH, I'M SORRY. LYNNETTE HILL, ALTHOUGH I'M
5 AFFILIATED WITH MANY ORGANIZATIONS, SUCH AS N.A.A.C.P., THE
6 SAVE KING DREW, BUT I'M COMING HERE AS A VOTER, AS SOMEONE WHO
7 PRETTY MUCH PARTICIPATES IN THE POLITICAL PROCESS. I VOTE
8 EVERY YEAR WHETHER I'M INVOLVED OR NOT IN SOMETHING, AND I'VE
9 SEEN-- AS A YOUNG PERSON, I'VE SEEN THE DETERIORATION OF OUR
10 VOTING RIGHTS AND, YOU KNOW, THE POLITICIZING OF THE VOTE.
11 WITH THE H.A.V.A. FUNDS BEING BLOCKED BY SCHWARZENEGGER THIS
12 LAST ELECTION, WHICH DID NOT GET VERY MUCH PRESS COVERAGE, AND
13 THEN WORKING ON THE EVERY VOTE COUNTS CAMPAIGN, ONLY TO FIND
14 OUT THAT DIEBOLD, WHO MESSED UP FLORIDA, MESSED UP OHIO AND
15 HERE WE ARE NOW AT THE BOARD OF SUPERVISORS DEALING WITH
16 DIEBOLD AND, TO ME, YOU KNOW, THIS IS A SERIOUS COMPROMISE OF
17 OUR VOTING RIGHTS AND THAT'S SOMETHING WE CAN'T, YOU KNOW, WE
18 CAN'T GIVE UP ON, YOU KNOW, JUST BECAUSE WE HAVE A GLITCH HERE
19 AND THERE AND YOU'VE GOT ALL THESE PEOPLE WHO HAVE SET UP
20 THEIR LITTLE, YOU KNOW, CHESS BOARD GAMES AS FAR AS HOW
21 THEY'RE GOING TO KEEP POWER FROM THE REGULAR VOTING PUBLIC,
22 UNSUSPECTING VOTING PUBLIC AND THIS HAS GOT TO STOP. AND I
23 HOPE THAT IT STOPS RIGHT HERE BECAUSE, AGAIN, MOST PEOPLE ARE
24 SO DISENFRANCHISED. THE LAST ELECTION, THEY DID NOT WANT TO
25 VOTE. THEY SAID, "VOTE FOR WHAT? THE SAME PEOPLE GET IN, THEY



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1 DO WHAT THEY WANT TO DO." THEY'RE VERY, VERY, WHAT DID THEY
2 SAY VERY APATHETIC ABOUT IT, JUST LIKE THE ELECTION WITH THE
3 MAYOR, YOU KNOW, THEY FEEL LIKE WOW, YOU KNOW, WHAT'S THE USE
4 EVEN VOTING, YOU KNOW? SO, AND EVEN IN MY LITTLE CITY OF
5 INGLEWOOD, THEY PULLED A ELECTION FRAUD IN DISTRICT 2 IN
6 INGLEWOOD, SO IT'S EVERYWHERE, AND IT'S SO PERVASIVE AND I
7 HOPE THAT YOU GUYS REALLY TAKE IT VERY SERIOUSLY BECAUSE YOU
8 HAVE PEOPLE COMING BEHIND MY AGE GROUP THAT DON'T EVEN--
9 THEY'RE TRYING TO VOTE BUT THEY DON'T EVEN KNOW HOW IT'S EVEN
10 BEING SET UP RIGHT NOW, AND THEY FROWN ON THE-- FOR THE MOST
11 PART, THEY HAVE BEEN FROWNING ON THE IDEA OF VOTING. YOU CAN'T
12 KEEP A DEMOCRACY WITHOUT A VOTING AND TAXPAYING PUBLIC AND I
13 THANK YOU AND HAVE A VERY GOOD DAY AND BLESSED DAY.

14

15 **SUP. ANTONOVICH:** THANK YOU. [APPLAUSE]

16

17 **SUP. ANTONOVICH:** MORRIS GRIEF. GIVE YOUR NAME, PLEASE.

18

19 **SUP. BURKE:** MR. CHAIRMAN, HAS EVERYONE-- HAVE WE EXPLAINED TO
20 PEOPLE WE WERE GETTING INK-A-VOTE, THAT THAT WAS THE
21 RECOMMENDATION?

22

23 **SPEAKER:** THE DIEBOLD CENTRAL TABULATOR, THAT'S OUR CONCERN.

24



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1 **SPEAKER:** SUPERVISOR, THANK YOU FOR ASKING THAT QUESTION. THIS
2 IS SIMPLY A BOARD LETTER THAT WE WOULD RELEASE AN R.F.P. THERE
3 HAVE BEEN NO RESPONSES, WE DON'T KNOW WHO IS GOING TO RESPOND.
4 IT'S A WIDE OPEN R.F.P. AND ALL THIS DOES IS PUT THAT R.F.P.
5 ON THE STREET SO THAT VENDORS CAN RESPOND. WE'VE HAD NO
6 RESPONSES BECAUSE WE HAVEN'T ISSUED AN R.F.P., SO IT SEEMS
7 VERY PREMATURE TO BE DISCUSSING WHO MIGHT GET A BID OR WHO
8 MIGHT NOT GET A BID WHICH, OF COURSE, WE WOULD BRING TO YOU IN
9 THE FUTURE, OUR RECOMMENDATION FOR THE BID. BUT, AT THIS
10 POINT, WE HAVEN'T EVEN RELEASED AN R.F.P. YET.

11

12 **SUP. ANTONOVICH:** GIVE YOUR NAME, PLEASE.

13

14 **MARY JACOBS:** MY NAME IS MARY JACOBS AND I WORK AS A SUBSTITUTE
15 TEACHER FOR LOS ANGELES UNIFIED SCHOOL DISTRICT. I'M GIVING UP
16 MY BIG SALARY TODAY SO I TOOK A DAY OFF JUST SO I COULD BE
17 HERE AND ASSURE DEMOCRACY IN MY COUNTRY. I WORK FOR PEACE, I
18 WORK FOR DEMOCRACY AND I BELIEVE IN MY COUNTRY BUT, IF VOTING
19 ISN'T HONEST, THERE'S NO POINT IN VOTING. AND I BELIEVE THAT
20 THE DIEBOLD MACHINES, I LIKE TO CALL THEM DIEBOLD, BECAUSE I
21 FEEL IT'S LIKE THE DEATH OF DEMOCRACY, THE DIEBOLD MACHINES
22 ARE INHERENTLY DISHONEST BECAUSE THEY ARE RUN BY PARTISAN
23 POLITICIANS, PEOPLE THAT PROMISED TO BRING OHIO TO PRESIDENT
24 BUSH AGAIN. ANYTHING CONNECTED TO THEM, TO ME, MAYBE NOT TO
25 EVERYBODY BUT TO ME, ANYTHING CONNECTED TO DIEBOLD IS



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1 DISHONEST AND ESPECIALLY IF YOU WANT TO BE COUNTING VOTES THAT
2 WERE ALREADY MADE HONESTLY WITH A PIECE OF PAPER AND INK,
3 WHICH IS BEAUTIFUL, I LOVE INK-A- VOTE. WHEN FORMER SECRETARY
4 OF STATE SHELLY BANNED DIEBOLD FOR BASICALLY MAKING IT
5 DIFFICULT, ALMOST IMPOSSIBLE FOR THOUSANDS OF PEOPLE IN SAN
6 DIEGO TO HAVE THEIR VOTES COUNTED, I THOUGHT, COOL, WE'RE
7 COVERED, NO PROBLEM. THEN I FIND MCPHERSON HAS CONNECTS WITH
8 DIEBOLD OR DIEBOLD. NOW, IF THE VOTERS CAN'T TRUST SOMETHING,
9 I DON'T UNDERSTAND WHY WE SHOULD BE FORCED TO HAVE THAT
10 UNTRUSTWORTHY COMPANY COUNT OUR VOTES. THAT'S NOT AMERICA TO
11 ME, THAT'S NOT AMERICA. NOW, MACHINES THAT ARE MADE BY SUCH A
12 COMPANY HAVE NO PLACE, NO PLACE IN THE UNITED STATES OF
13 AMERICA, WHERE PEOPLE ARE DYING FOR DEMOCRACY. ALL OVER THE
14 COUNTRY, THERE WERE REPORTS ABOUT KERRY VOTERS WHO SAID, "I
15 JUST VOTED FOR BUSH." IT USED TO BE A JOKE ON THE INTERNET
16 BEFORE THE ELECTION AND THIS ACTUALLY HAPPENED. THERE ARE
17 NOTES OF IT NOTED IN THE, YOU KNOW, THE TUBS, STEPHANIE TUBS-
18 JONES AND, YOU KNOW, REPRESENTATIVE CONYARD AND OTHERS WHO--
19 AND SENATOR BOXER, THANK GOD FOR SENATOR BOXER, WHO MENTIONED
20 THIS, AND NOW FOR US TO GO BACKWARDS IS TOTALLY
21 INCOMPREHENSIBLE. I HOPE THAT YOU LISTEN AND THAT WE DO NOT
22 HAVE THE TRAGIC LOSS OF VOTES AND THAT THE VOTE IS COUNTED. I,
23 BY THE WAY, HAVE USED MY OWN MONEY TO BEGIN A VOTERS-- HONEST
24 VOTING INITIATIVE LIKE WE DO, YOU KNOW, WITH, YOU KNOW, WHERE
25 PEOPLE HAVE TO SIGN AND HAVE A VOTER, AN HONEST VOTING



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1 INITIATIVE JUST IN CASE MCPHERSON HAS SOME DEALINGS WITH
2 DIEBOLD, I WANT IT ON THE RECORD THAT WE WILL BAN DIEBOLD, WE
3 WILL BAN ELECTRONIC VOTING AND WE WILL COUNT 10% OF EVERY VOTE
4 AUDITED AS IT'S BEING DONE SO THAT WE KNOW THAT OUR VOTE IS
5 HONEST. I HOPE THAT THAT'S NOT NECESSARY. I HOPE THAT YOU
6 LISTEN TO THE PEOPLE BUT APPARENTLY IT HAS TO BE SAID AGAIN
7 AND AGAIN. THANK YOU.

8

9 **SUP. ANTONOVICH:** THANK YOU. AND JULIE GORMAN WAS THE LAST
10 PERSON WHO HAS SIGNED UP TO SPEAK. YES, SIR, YOU'RE...?

11

12 **MARSH GRIFFIN:** MR. PRESIDENT, MEMBERS OF THE BOARD OF THE
13 BOARD OF SUPERVISORS, I'M MARSH GRIFFIN, BETTER KNOWN AS BIG
14 MONEY GRIFF, STRONG COMMUNITY ACTIVIST AND LEADER AND SOME
15 KNOW ME AS THE PROBLEM SOLVER. I'M HERE FOR SAVE KING DREW,
16 BUT I COULDN'T HELP BUT NOT GET INVOLVED WITH THIS GROUP THAT
17 HAS THESE CITIZENS THAT HAVE COME DOWN TO TALK ABOUT THIS
18 VOTER AND DIEBOLD. I ALSO SUPPORT THE INK-A-VOTE. I THINK THAT
19 IT IS IN OUR BEST INTEREST THAT WE CONTINUE ON THE PATH THAT
20 WE'VE BEEN GOING. THIS IS REALLY A NO-BRAINER. EVERYONE KNOWS
21 THAT WE'RE IN A NEW WORLD ORDER WHEN WE TALK ABOUT VOTING. AS
22 A RESULT OF GEORGE BUSH, WHEN WE TALK ABOUT YEAR 2000 AND HOW
23 IT WAS RAPED AWAY FROM US AND, TO THIS DAY, WE STILL HAVE NOT
24 ADDRESSED THE FRAUD IN VOTING IN FLORIDA. TO THIS DAY, WE HAVE
25 NOT ADDRESSED THAT ISSUE. AND NOW HERE WE ARE FACING IT HERE



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1 IN LOS ANGELES. I JUST THINK THAT WE'VE ALREADY DEALT WITH JAN
2 PARRY, COUNCILWOMAN JAN PARRY, WHO HAS ALREADY STATED THAT
3 SHE'S DEALT WITH VOTER FRAUD IN HER DISTRICT THIS PAST
4 ELECTION IN REGARDS TO PEOPLE TELLING US VARIOUS DAYS THAT ARE
5 NOT VOTING DAYS BUT THE ONE THING THAT HAS NOT BEEN MENTIONED
6 HERE TODAY AND THAT IS VOTER COMPUTER CHIPS, HOW THE CHIPS CAN
7 BE CHANGED. WE'VE GOT TO BE COGNIZANT OF HOW THESE COMPUTERS
8 CAN REALLY CHANGE AND REARRANGE A WHOLE VOTING SYSTEM. IT'S
9 SUPPOSED TO BE IN OUR COUNTRY BY THE PEOPLE, FOR THE PEOPLE.
10 IF WE DON'T HAVE OUR VOTE, WHAT DO WE HAVE? AND SO IT GOES
11 WITH ME SAYING THAT WE HAVE TO BE ACCOUNTABLE, WE HAVE TO BE
12 RESPONSIBLE AND WE SHOULD NOT OPEN THE DOOR FOR FRAUD. I WANT
13 TO EMPHASIZE THAT, WE SHOULD NOT OPEN THE DOOR FOR FRAUD AND
14 THAT'S WHAT WE'RE DOING WHEN WE DON'T HAVE CHECKS AND
15 BALANCES. IT'S IMPORTANT FOR US TO HAVE A PAPER TRAIL, IT'S
16 IMPORTANT FOR US TO BE ABLE TO KNOW THAT THE PERSON THAT WAS
17 VOTED FOR WAS ACTUALLY VOTED FOR AND THAT WE'RE NOT DEALING
18 WITH FRAUD. SO, WITH THAT, I JUST WANT TO SAY, PLEASE DO YOUR
19 DUE DILIGENCE AND KEEP US FROM DEALING WITH VOTER FRAUD IN OUR
20 COUNTY OF LOS ANGELES.

21

22 **SUP. ANTONOVICH:** THANK YOU, SIR.

23

24 **MARSH GRIFFIN:** THANK YOU.

25



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1 **SUP. ANTONOVICH:** DAN SIEVER. [SCATTERED APPLAUSE]

2

3 **SUP. ANTONOVICH:** YOU'RE NEXT.

4

5 **JULIE GORMAN:** DO I GO?

6

7 **SUP. ANTONOVICH:** NO, NO, SHE'S FIRST, AND THEN YOU'LL SPEAK.

8

9 **JULIE GORMAN:** MY NAME IS JULIE GORMAN AND I'M JUST HERE ON MY
10 OWN, BASICALLY.

11

12 **SUP. ANTONOVICH:** PULL THE MICROPHONE OVER TO YOU.

13

14 **JULIE GORMAN:** OKAY. I GAME WITH THIS GROUP BUT I DON'T KNOW
15 ALL OF THE INFORMATION THAT THEY KNOW AND THEY'RE, WELL-- YOU
16 KNOW, THEY'RE A LOT MORE INFORMED ABOUT THIS BUT I CAN SEE
17 WHAT'S GOING ON, YOU KNOW? I MEAN, IT'S SO OBVIOUS, WHAT'S
18 HAPPENING IN FLORIDA, IN OHIO AND NOW HERE. I MEAN, THEY GOT
19 RID OF SHELLY. OKAY? AND NOW WE HAVE MCPHERSON. AND HE'S
20 CONNECTED WITH PEOPLE IN DIEBOLD. I DON'T KNOW TO WHAT EXTENT
21 BUT I CAN SEE THINGS HAPPENING REALLY FAST IN OUR COUNTRY AND
22 IT'S STARTING TO SCARE ME, YOU KNOW? I MEAN, IT'S LIKE EVEN
23 WITH BUSH, WE WERE IN DENIAL WITH BUSH, WE WERE IN DENIAL WITH
24 ARNOLD SCHWARZENEGGER AND LOOK WHAT'S HAPPENING AND NOW WE'RE
25 IN DENIAL WITH THE VOTING PROBLEMS. WE BETTER WAKE UP PRETTY



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1 QUICK. AND THE REASON I'M SPEAKING FOR MYSELF IS BECAUSE I
2 WANT TO REPEAL THE H.A.V.A. ACT 2002 BECAUSE THE ONES THAT
3 BROUGHT IT FORTH ARE THE ONES THAT ARE RUINING OUR COUNTRY.
4 SO, IN MY OPINION, I THINK JUST GET RID OF THE WHOLE THING, DO
5 WHAT WE'VE BEEN DOING FOR YEARS AND FORCE WHAT SHOULD BE DONE,
6 YOU KNOW? THERE'S ALWAYS BEEN VOTER PROBLEMS BUT YOU JUST GO
7 BACK TO WHAT WE'VE BEEN DOING AND ENFORCE THAT INSTEAD OF
8 TRYING TO BRING IN THESE MACHINES THAT ARE VERY QUESTIONABLE.
9 SO-- THAT'S ABOUT IT. AND THE CHECKS AND BALANCES, IF WE LOSE
10 THIS-- WE'RE GOING TO BE GONE-- IF WE DON'T-- IF WE DON'T TAKE
11 CARE OF THIS VOTING PROBLEM, WE ARE-- OUR NATION IS GOING TO
12 CHANGE. AND ONE MORE THING. I KNOW I SOUND A LITTLE-- I'M VERY
13 NERVOUS RIGHT NOW, TOO, AND I'M WORRIED, I'M WORRIED FOR OUR
14 NATION. CALIFORNIA IS THE FIFTH LARGEST NATION-- OR THE FIFTH
15 LARGEST ECONOMY IN THE WORLD, OKAY? HE MENTIONED-- THAT OTHER
16 GUY MENTIONED A NEW WORLD ORDER. SOUNDS WAY OUT THERE BUT IT'S
17 HAPPENING. AND CALIFORNIA HAS THE FIFTH LARGEST ECONOMY IN THE
18 WORLD, OKAY? L.A. COUNTY IS THE TENTH LARGEST ECONOMY. L.A.
19 CITY IS THE 16TH ECONOMY IN THE WORLD. IF THESE GUYS WANT TO
20 TAKE CONTROL, THIS IS WHERE THEY'RE GOING TO COME TO, OKAY? IF
21 THEY GET CALIFORNIA, THEY'RE GOING TO GET NEW YORK, FLORIDA,
22 TEXAS. I MEAN, I SWEAR TO GOD, THAT'S ALL I HAVE TO SAY.

23

24 **SUP. ANTONOVICH:** THANK YOU.

25



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1 **JULIE GORMAN:** VOTING IS NUMBER ONE AND IF YOU LOOK AT ANY
2 DICTATORSHIP, THEY NAB THE VOTING FIRST AND THEN THEY DO
3 SOMETHING CRAZY LIKE BOMB THE PARLIAMENT.

4

5 **SUP. ANTONOVICH:** THANK YOU VERY MUCH. MR. SIEVER.

6

7 **JULIE GORMAN:** OKAY?

8

9 **SUP. ANTONOVICH:** GOOD JOB. [SCATTERED APPLAUSE]

10

11 **DAN SIEVER:** MY NAME IS DAN SIEVER AND I'VE BEEN A REAL ESTATE
12 DEVELOPER AND BROKER AND INVESTOR IN L.A. FOR OVER 30 YEARS.
13 AND, ZEV, IF YOU HAVE A SEAT, I'LL JUST INCLUDE YOU IN THIS
14 DISCUSSION, ALSO. YEARS AGO, THE FOUNDING FATHERS CAME UP WITH
15 THE IDEA THAT THERE MUST BE REPRESENTATION FOR EVERYBODY BY
16 WAY OF A VOTE. WHAT HAPPENED IN FLORIDA SHOULD NOT HAVE
17 HAPPENED. I REALLY BELIEVE THAT THE VOTES WERE NOT ALLOWED TO
18 BE COUNTED IN TWO COUNTIES: BROWARD AND ONE OTHER. AND THERE'S
19 A WOMAN, CATHERINE HUGHES, WHO STOPPED THE VOTE AND, IN 2000,
20 AL GORE WAS NOT ELECTED PRESIDENT OF THE UNITED STATES. NOW,
21 AL GORE WAS FOOLISH TO BEGIN WITH. HE SHOULD HAVE NOT LISTENED
22 TO HIS ADVISORS AND ALLOWED BILL CLINTON TO BACK HIM AND HE
23 WOULD HAVE BEEN PRESIDENT OF THE UNITED STATES. I REALLY
24 BELIEVE THAT PEOPLE HAVE A RIGHT TO VOTE, THEY SHOULD VOTE. IF
25 THEY DON'T VOTE, THEY SHOULD NOT COMPLAIN. I REMEMBER WHEN I



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1 WORKED FOR THE COUNTY OF L.A. IN THE EARLY '70S. THIS MAN IS A
2 GRADUATE OF U.C.L.A., AS I WAS AND I WAS PHI BETA KAPPA. I
3 BACKED HIM. HE DOESN'T KNOW ME BUT I'VE FOLLOWED HIS CAREER
4 WITH CITY COUNCIL...

5

6 **SUP. YAROSLAVSKY:** I SURE WASN'T PHI BETA KAPPA. I WANT TO MAKE
7 THAT CLEAR.

8

9 **DAN SIEVER:** YEAH BUT YOU RAN A MARATHON-- OR AT LEAST TRIED
10 TO. ANYWAY, I REMEMBER ONE DAY I WOULD GO UP TO CANTERS AND
11 SCHMOOSE WITH HIM IN THE SCHMOOSE ROOM ON FAIRFAX BUT,
12 NEVERTHELESS, I RESPECT EVERY ONE OF THE SUPERVISORS: YVONNE
13 AND HER HUSBAND-- BY THE WAY, HAVE YOU EVER RUN A MARATHON?
14 IT'S ABOUT TIME. WE ALL SHOULD. NO, SERIOUSLY. I LIVE IN THE
15 ANTELOPE VALLEY. THERE'S A LOT OF LAND TO BE DEVELOPED. I
16 ADMIRE YOU, MIKE, FOR WHAT YOU'VE DONE OUT THERE BUT I STILL
17 BELIEVE THAT WE SHOULD BE ABLE TO VOTE CLEARLY AND PRECISELY.
18 ALL WE HAVE TO DO IS PUT A LITTLE DOT AND FILL IT IN, FORGET
19 ABOUT HANGING CHADS AND ALL THE OTHER NONSENSE, FORGET ABOUT
20 INK-A-VOTE. OR GO FOR INK-A-VOTE BUT WHOEVER DIEBOLD IS, WHY
21 DO WE NEED TO SPEND MONEY FOR ALL THAT? THE MONEY SHOULD BE
22 USED TO INCREASE THE NUMBER OF SHERIFFS WE HAVE. WE HAVE
23 ABOUT, WHAT, 7,400 SHERIFFS. I TALK TO THEM ALL DAY LONG. WE
24 NEED MORE SHERIFFS, ESPECIALLY IN THE ANTELOPE VALLEY. AND,
25 MIKE, I PUT IT TO YOU, AND YOU CAN CALL ME ANY TIME, SAME WITH



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1 YOU, DON, I REMEMBER WHEN YOU BEAT DEAN DANA AND I WAS IN
2 FAVOR OF YOU. WHERE IS GLORIA TODAY?

3

4 **SUP. ANTONOVICH:** SHE'S OUT OF STATE.

5

6 **DAN SIEVER:** WELL, GOOD. LET ARNOLD WRITE A CHECK AND, IF NOT,
7 WE'LL GO TO MARIA AND THAT'S ALL I HAVE TO SAY.

8

9 **SUP. ANTONOVICH:** THANK YOU, SIR.

10

11 **DAN SIEVER:** YOU'RE WELCOME.

12

13 **SUP. ANTONOVICH:** CONNY, DO YOU WANT TO RESPOND?

14

15 **CONNY MCCORMACK:** PERHAPS I COULD FOLLOW UP WITH A REPORT?

16

17 **SUP. ANTONOVICH:** SO THE PROPOSAL IS AN R.F.P.?

18

19 **CONNY MCCORMACK:** CORRECT. IT'S ASKING YOU THAT WE COULD
20 RELEASE AN R.F.P. TO BUY A FEDERAL REQUIRED VOTING SYSTEM THAT
21 MEETS FEDERAL STANDARDS WHICH HAVE TO BE IN PLACE BY JANUARY
22 1, 2006. STATE STANDARDS AS WELL BUT WE'VE BEEN FOCUSING ON
23 THE FEDERAL BUT THEY'RE VERY SIMILAR. AND IT WOULD MEET BOTH,
24 ANYTHING WE BRING TO YOU, ANY CONTRACT, AND THIS WOULD JUST



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1 ALLOW US TO START THE R.F.P. PROCESS AND BRING THE BIDDERS
2 BACK TO YOU.

3

4 **SUP. ANTONOVICH:** AND IT WOULD INCLUDE A PAPER TRAIL?

5

6 **CONNY MCCORMACK:** ABSOLUTELY.

7

8 **SUP. ANTONOVICH:** MOTION. SECOND. IS THERE ANY OBJECTION FOR
9 THE...

10

11 **SUP. BURKE:** MAY I JUST ASK A QUESTION? WHERE DOES DIEBOLD COME
12 INTO THIS BECAUSE-- ARE THEY THE ONLY ONES WHO DO THE--
13 BECAUSE, I MEAN, I DON'T EVEN KNOW WHERE-- WE'RE TALKING ABOUT
14 SOMETHING AS IT RELATES TO INK-A-VOTE THAT MEETS...

15

16 **CONNY MCCORMACK:** CORRECT. THERE'S BEEN A LOT OF CROSS CURRENT
17 AND I DON'T THINK IT PERTAINS TO THIS AT ALL. [INTERJECTIONS
18 FROM THE AUDIENCE]

19

20 **SUP. BURKE:** WELL, WE DON'T HAVE ANYTHING-- AS FAR AS I CAN
21 SEE, READING ALL OF THIS, THERE'S NOTHING THAT HAS ANYTHING TO
22 DO WITH DIEBOLD. WE HAVE INK-A-VOTE AND WE'RE NOW PUTTING OUT
23 AN R.F.P. IS IT THESE PEOPLE DON'T WANT US TO DO AN R.F.P.? IS
24 THAT IT?

25



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1 **CONNY MCCORMACK:** I DON'T KNOW. [INTERJECTIONS]

2

3 **SUP. BURKE:** WE'RE STAYING WITH INK-A-VOTE. [INTERJECTIONS]

4

5 **CONNY MCCORMACK:** I THINK IF WE WAIT FOR THE BIDS TO COME BACK
6 AND SEE WHO BIDS, THEN WE CAN DEAL WITH THE RESPONDENTS.

7

8 **SUP. BURKE:** SOMEONE SHOULD GO DOWN THERE AND REALLY TALK TO
9 THEM AND EXPLAIN TO THEM EXACTLY WHAT WE'RE DOING.

10

11 **CONNY MCCORMACK:** WHY DON'T WE...

12

13 **SUP. BURKE:** YOU'VE ALREADY SPOKEN. YOU HAVE SPOKEN AT LENGTH
14 ABOUT DIEBOLD. WE AREN'T GOING TO GET DIEBOLD, OKAY?

15

16 **SUP. KNABE:** MR. CHAIRMAN? [CHEERS AND APPLAUSE]

17

18 **SUP. ANTONOVICH:** ANY OBJECTION?

19

20 **SUP. YAROSLAVSKY:** I HAVE A QUESTION.

21

22 **SUP. ANTONOVICH:** OKAY. MR. YAROSLAVSKY.

23

24 **SUP. YAROSLAVSKY:** IN YOUR REPORT, THERE'S A PROVISION WHERE--
25 I DON'T KNOW IF IT'S YOUR REPORT OR I WAS BRIEFED ON IT, WHERE



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1 YOU PUT THE INK-A- VOTE BALLOT IN THE SLOT AND, IF THERE'S AN
2 OVERVOTE, IT REJECTS IT?

3

4 **CONNY MCCORMACK:** CORRECT.

5

6 **SUP. YAROSLAVSKY:** AND HOW DOES THAT WORK, PHYSICALLY? IS
7 THERE-- WHAT KIND OF A BALLOT BOX IS IT OR WHAT...

8

9 **CONNY MCCORMACK:** IT'S ACTUALLY A PIECE OF SCANNING EQUIPMENT
10 AND IT'S-- THERE ARE SEVERAL VENDORS, SO WE DON'T KNOW WHO IS
11 GOING TO BID, ALL OF WHICH ARE IN TESTING AS WE TALK, NOTHING
12 HAS BEEN CERTIFIED...

13

14 **SUP. YAROSLAVSKY:** ALL RIGHT. BUT TELL ME HOW THIS WORKS.

15

16 **CONNY MCCORMACK:** YOU TAKE THE INK-A- VOTE CARD AND YOU PUT IT
17 INTO-- INSTEAD OF JUST A BALLOT BOX AND GOING INTO A BOX, IT
18 GOES INTO THE MOUTH OF A SCANNER AND AN ELECTRONIC EYE, VERY
19 SIMILAR TO WHAT WE DO WHEN WE CENTRALLY COUNT THEM BACK AT OUR
20 OFFICE RIGHT NOW, IF THEY'RE...

21

22 **SUP. YAROSLAVSKY:** ALL RIGHT. WHAT HAPPENS?

23

24 **CONNY MCCORMACK:** IF THERE'S AN OVERVOTE AND SOMEONE HAS VOTED
25 FOR TWO OR MORE CANDIDATES FOR PRESIDENT, IT WILL REJECT THE



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1 BALLOT, HAVE A NOTE TO THE VOTER WHAT HAS HAPPENED AND THEN
2 THE VOTER CAN MAKE THE CORRECTION ON THAT BALLOT.

3

4 **SUP. YAROSLAVSKY:** SO YOU PUT IT INTO THE SLOT AND IF IT'S AN
5 OVERVOTE, THEN IT BOUNCES BACK?

6

7 **CONNY MCCORMACK:** CORRECT, IT BOUNCES BACK.

8

9 **SUP. YAROSLAVSKY:** AND IF IT'S NOT AN OVERVOTE, IF IT'S A
10 PROPER BALLOT, THEN WHAT HAPPENS? IT JUST...?

11

12 **CONNY MCCORMACK:** GOES INTO THE EQUIPMENT AND DROPS INTO THE
13 BALLOT BOX.

14

15 **SUP. YAROSLAVSKY:** OKAY. SO IT SPITS IT BACK OUT IF IT'S AN
16 OVERVOTE AND IT JUST DOESN'T SPIT IT OUT...

17

18 **CONNY MCCORMACK:** THAT'S CORRECT. AND, OF COURSE, WE'LL HAVE
19 PUBLIC INPUT ON ANY KIND OF REVIEW OF THE SYSTEMS AS WE BRING
20 TELL TO YOU AND OUTREACH.

21

22 **SUP. YAROSLAVSKY:** THE SECOND THING I WAS TOLD WAS THAT SOME OF
23 THESE DEVICES HAVE THE CAPACITY TO COUNT THE VOTES AT THAT
24 LOCATION, RIGHT? IS THAT...

25



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1 **CONNY MCCORMACK:** CORRECT. THIS IS WHAT WE WANT TO HAVE HAPPEN.
2 WE WANT IT TO BE THE UNOFFICIAL COUNT AT THE LOCATION SO THAT
3 WE CAN ADDITIONALLY ANNOUNCE UNOFFICIAL RESULTS VERY QUICKLY
4 AND THIS IS ONE OF THE GOALS OF THIS PROJECT, IS THAT WE HAVE
5 EARLY UNOFFICIAL RESULTS.

6

7 **SUP. YAROSLAVSKY:** OKAY. SO IF YOU DO HAVE A PRECINCT AT FIRE
8 STATION 61 THAT HAS THE TABULATION THAT'S 210-TO-195 "X" OVER
9 "Y", THEN HOW DOES THAT GET COMMUNICATED TO YOU SO THAT IT CAN
10 BE COMMUNICATED TO THE WORLD?

11

12 **CONNY MCCORMACK:** THERE ARE ALTERNATE PROCESSES. WHAT WE WOULD
13 PROPOSE TO DO IS, FOR THE UNOFFICIAL ELECTION NIGHT, TO
14 TRANSMIT THROUGH A MODEM. IT WOULD BE AN ENCRYPTED MODEM, AND
15 WE HAVE THE PAPER BALLOT ITSELF, SO IT'S NOT LIKE...

16

17 **SUP. YAROSLAVSKY:** OKAY. WE'LL GET TO THAT IN A SECOND BUT I
18 JUST...

19

20 **CONNY MCCORMACK:** BUT, YES, WE WOULD GET UNOFFICIAL RESULTS
21 THROUGH MODEM, THROUGH THE TELEPHONE LINE, SO THAT WE CAN
22 ANNOUNCE UNOFFICIAL RESULTS QUICKLY.

23



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1 **SUP. YAROSLAVSKY:** SO THERE ARE 5,000 PRECINCTS IN THE COUNTY
2 AND THERE WILL BE 5,000 TELEPHONE MODEM TRANSMISSIONS MADE
3 WITH EACH PRECINCT'S RESULTS?

4

5 **CONNY MCCORMACK:** YES, CORRECT.

6

7 **SUP. YAROSLAVSKY:** AND IT WOULD BE ALL THE RESULTS OF ALL--
8 WHATEVER IS ON THE BALLOT: PRESIDENT, PROPOSITIONS AND
9 EVERYTHING IN BETWEEN, RIGHT?

10

11 **CONNY MCCORMACK:** YES, EVERYTHING EXCEPT ABSENTEES AND
12 PROVISIONAL BALLOTS AND THEN ALL THE ACTUAL LIVE BALLOTS WILL
13 COME BACK TO THE HEADQUARTERS AND, PRIOR TO OFFICIAL
14 CERTIFICATION, THEY WILL BE REVIEWED, CHECKED, AUDITED AND ANY
15 KIND OF DISCREPANCIES RESOLVED AT THAT TIME.

16

17 **SUP. YAROSLAVSKY:** HOW WILL YOU KNOW-- WHAT WILL YOU DO WITH A
18 PROVISIONAL BALLOT AT A PRECINCT? DOES IT GO INTO THE SAME BOX
19 WITH ALL THE OTHER BALLOTS?

20

21 **CONNY MCCORMACK:** NO, IT DOES NOT. THE PROVISIONAL BALLOTS,
22 WHICH WERE AS MUCH AS EIGHT, NINE PERCENT IN THE NOVEMBER '04
23 ELECTION IN LOS ANGELES COUNTY, WOULD BE IN AN ENVELOPE, AS
24 THEY ARE, THEY'RE SEGREGATED FROM THE OTHER COUNT. THEY DO NOT
25 GO INTO THE DEVICE, THEY GO RIGHT INTO THE BALLOT BOX. SO THAT



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1 THE UNOFFICIAL RESULTS, JUST LIKE NOW ON ELECTION NIGHT, OUR
2 PROVISIONALS ARE NOT INCLUDED.

3

4 **SUP. YAROSLAVSKY:** RIGHT. SO THE ONLY THING THAT WILL BE
5 COUNTED BY THIS UNOFFICIAL TABULATING DEVICE WILL BE THAT
6 WHICH IS-- THOSE BALLOTS THAT ARE INSIDE THE BALLOT BOX THAT
7 HAVE MADE IT THROUGH THE SLOT AND DROPPED IN?

8

9 **CONNY MCCORMACK:** THAT'S CORRECT.

10

11 **SUP. YAROSLAVSKY:** NOW, YOU SAY THEY'RE UNOFFICIAL?

12

13 **CONNY MCCORMACK:** YES.

14

15 **SUP. ANTONOVICH:** DOES THAT MEAN THAT THE REAL COUNT IS GOING
16 TO BE-- ALL OF THESE BALLOTS ARE GOING TO BE RECOUNTED AGAIN
17 AT YOUR HEADQUARTERS?

18

19 **CONNY MCCORMACK:** THERE'S NO REQUIREMENT TO COUNT THEM ALL
20 AGAIN. WE WOULD DO AN AUDIT TO DETERMINE IT WAS CORRECT, IF
21 THERE WAS ANY ISSUES WITH THE EQUIPMENT OR ANYTHING,
22 OBVIOUSLY, AS WE DO NOW WITH A CENTRAL COUNT. TRADITIONALLY,
23 IN A CENTRAL COUNT ENVIRONMENT, WE RECOUNT ABOUT AS MANY AS
24 THE 10% OF THE VOTES. WE GO BACK IN AND SAY, "WELL, THAT
25 PRECINCT SEEMS TO BE OFF BY ONE OR TWO, AHEAD OR CARD,



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1 WHATEVER THE PROBLEM IS". BETWEEN ELECTION NIGHT AND THE
2 CERTIFICATION IS WHEN WE DO A COMPLETE TALLY TO MAKE SURE THAT
3 THE CANVASS, HOW MANY PEOPLE SIGNED IN, HOW MANY BALLOTS WERE
4 CAST, ARE ACCURATE AND SOMETIMES THERE ARE PROBLEMS. I MEAN,
5 THIS HAPPENS CURRENTLY. AND THAT'S WHY ELECTION NIGHT IS
6 UNOFFICIAL. IT'S TOTALLY UNOFFICIAL UNTIL WE DO THE LEGAL
7 REQUIRED CANVASS OF THE VOTE.

8

9 **SUP. YAROSLAVSKY:** I UNDERSTAND. THERE ARE TWO WAYS TO LOOK AT
10 UNOFFICIAL. ONE IS THAT THEY'RE UNOFFICIAL, LIKE YOUR FIRST,
11 YOU KNOW, THE RESULTS AREN'T OFFICIAL UNTIL YOU CERTIFY THEM A
12 COUPLE WEEKS AFTER THE ELECTION. THE OTHER IS THAT THEY ARE
13 UNOFFICIAL BECAUSE YOU'RE JUST GOING TO RUN THEM THROUGH THAT
14 MACHINE IN ORDER TO FACILITATE SOME DISSEMINATION OF ELECTION
15 INFORMATION BEFORE 2:00 A.M. SO THAT PEOPLE CAN, YOU KNOW,
16 AROUND THE WORLD CAN KNOW WHAT CALIFORNIA DID BEFORE THEY GO
17 TO SLEEP OR WHATEVER, AND THAT YOU WOULD DO THE REAL COUNT
18 SUBSEQUENTLY. AND THAT, I DON'T THINK, HAS BEEN MADE CLEAR IN
19 THIS DISCUSSION.

20

21 **CONNY MCCORMACK:** WELL, WE'RE KEEPING OUR OPTIONS-- I THINK
22 WE'RE KEEPING OUR OPTIONS OPEN UNTIL WE DETERMINE WHAT IS THE
23 BEST WAY AND BECAUSE WE HAVE 28 DAYS IN CALIFORNIA BETWEEN
24 ELECTION NIGHT AND OFFICIAL CERTIFICATION, WE HAVE THE TIME TO
25 DEAL WITH EITHER OF THOSE SCENARIOS AND WE ACTUALLY PLANNED ON



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1 LOOKING AT BOTH OPTIONS, OF EVEN RUNNING ALL THE BALLOTS BACK
2 THROUGH THE CENTRAL SYSTEM. AGAIN, WE HAVE THAT CAPABILITY TO
3 DO THAT IF WE CHOOSE THAT THAT'S THE BEST WAY TO DO IT. I
4 THINK THE KEY IS THAT WE DETERMINE AND CAN PROVE ACCURACY.
5 THAT'S THE MOST IMPORTANT THING.

6

7 **SUP. YAROSLAVSKY:** YOU GOING TO HAVE 5,000-- THIS GOES BACK TO
8 WHAT YOU TALKED ABOUT, THE BOARD AND YOU TALKED ABOUT A FEW
9 YEARS AGO WHERE-- QUITE A FEW YEARS AGO, WHERE YOU WOULD HAVE
10 EVERY PRECINCT HOOKED UP TO A COMPUTER AND KIND OF TRY TO GET
11 AS INSTANTANEOUS A RESULT AS POSSIBLE. THIS IS SIMILAR TO
12 THAT.

13

14 **CONNY MCCORMACK:** IT'S A DERIVATIVE OF IT BUT THEY WOULDN'T BE
15 HOOKED UP, THEY WOULDN'T BE NETWORKED. IT WOULD BE EACH
16 INDIVIDUAL PRECINCT BALLOT READER, WE'RE CALLING THEM, IN THE
17 R.F.P., WOULD BE ABLE TO HAVE-- AND ABLE TO DO MODEM
18 TRANSMISSION. IT WOULD HAVE THAT CAPABILITY OF DOING IT.

19

20 **SUP. YAROSLAVSKY:** HOW DO YOU DO MODEM TRANSMISSION IF YOU'RE,
21 SAY, IN THE BASEMENT OF THE LOCAL CHURCH OR THE TOWERS WHERE
22 THERE'S NO PHONE.

23

24 **CONNY MCCORMACK:** THERE WILL BE SOME PARTS OF THE COUNTY, EVEN,
25 THAT DON'T HAVE GOOD TRANSMISSION, SO WE THINK THAT IT MIGHT



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1 BE 80, 85% WE WOULD GET IN THAT WAY. THE REST OF THEM MIGHT
2 HAVE TO COME IN BECAUSE THEY DON'T HAVE-- THEY'VE GOT BAD, YOU
3 KNOW, MOUNTAINS OR PROBLEMS FOR TRANSMISSION.

4

5 **SUP. YAROSLAVSKY:** SO YOU WOULD HAVE TO BE ABLE TO DISTINGUISH
6 BETWEEN THOSE PEOPLE-- BETWEEN THOSE PRECINCTS THAT DID SEND
7 YOU BY MODEM AND THOSE WHO DIDN'T AND THEN HAVE TO GET-- MAKE
8 SURE THAT YOU GET YOUR HANDS ON-- YOU'RE GOING TO GET YOUR
9 HANDS ON ALL THE BALLOTS BUT YOU'RE GOING TO HAVE TO MAKE SURE
10 THAT THE ONES THAT DIDN'T COMMUNICATE IT TO YOU BY MODEM
11 REALLY KIND OF HAVE FIRST PRIORITY FOR COUNTING, ISN'T THAT A
12 BIT OF AN AWKWARD SITUATION?

13

14 **CONNY MCCORMACK:** YES, ABSOLUTELY. YOU KNOW, I THINK RIGHT
15 NOW...

16

17 **SUP. YAROSLAVSKY:** YOU'RE GOING TO HAVE, YOU KNOW, 5,000 BOXES
18 COMING TO YOUR DRIVEWAY DOWN THERE IN YOUR HEADQUARTERS AND
19 WHAT ARE YOU GOING TO DO? HAVE PEOPLE SAY WE-- YOU HAVE A LIST
20 OF THE PRECINCTS THAT DIDN'T COMMUNICATE BY MODEM?

21

22 **CONNY MCCORMACK:** YES, WE HAVE THAT NOW. WE HAVE THAT PROCESS
23 NOW WITH 75 COLLECTION CENTERS.

24



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1 **SUP. YAROSLAVSKY:** BUT NOBODY COMMUNICATES THE RESULTS BY MODEM
2 NOW, SO IT REALLY DOESN'T MATTER WHICH BOX YOU COUNT FIRST
3 BECAUSE THEY'RE ALL BEING COUNTED FOR THE FIRST TIME WHEN THEY
4 GET TO YOU. NOW YOU'RE GOING TO HAVE A SITUATION WHERE 15%
5 HAVE NOT BEEN COUNTED BUT 85% HAVE. YOU DON'T WANT TO BE
6 COUNTING, YOU KNOW, SOME BOXES TWICE.

7

8 **CONNY MCCORMACK:** WELL, IT'S VERY SIMILAR TO WHAT WE DO NOW
9 WITH THE RED BOX THAT COMES IN WITH THE BALLOTS, HAS A BAR
10 CODE ON IT AND THE FIRST THING WE DO IS SCAN THAT WHICH TELLS
11 US WHICH BALLOTS ARE IN THE BUILDING AND WHICH ONES ARE NOT.
12 DOESN'T MEAN THEY'VE BEEN COUNTED YET BUT WE KNOW THEY'RE IN
13 THE BUILDING. SO IT'S AN ACCOUNTABILITY OF KNOWING, THROUGH
14 THE MODEM, WHERE THE BALLOTS ARE COMING FROM, WHICH PRECINCT,
15 WHICH ONES ARE MISSING. EVERY ELECTION, WE HAVE A NUMBER OF
16 PRECINCTS THAT, FOR SEVERAL HOURS, WE'RE WONDERING WHERE THEY
17 ARE AND THEN WE HAVE TO GO OUT AND FIND THEM. I MEAN, YOU
18 KNOW, IT'S JUST-- THERE'S 5,000 PRECINCTS, SO THERE'S ALL
19 KINDS OF THINGS THAT CAN GO WRONG.

20

21 **SUP. YAROSLAVSKY:** WHAT IS THE MOST IMPORTANT PIECE OF THIS
22 R.F.P.? IS IT BE ABLE TO ASCERTAIN WHO HAS OVERVOTED OR IS IT
23 TO GET AS INSTANTANEOUS A RESULT AS POSSIBLE? ISN'T THE
24 OVERVOTING MORE IMPORTANT THAN THE...

25



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1 **CONNY MCCORMACK:** OH, ABSOLUTELY. ACTUALLY, THERE ARE TWO
2 FEDERAL REQUIREMENTS AND STATE REQUIREMENTS THAT HAVE TO BE
3 MET. THE OVERVOTE PROTECTION AND THE DISABILITY FOR BLIND AND
4 VISUALLY IMPAIRED VOTERS AND OTHER DISABLED VOTERS TO HAVE A
5 OPPORTUNITY TO VOTE PRIVATELY. THOSE ARE FEDERAL REQUIREMENTS
6 BY '06. THIS R.F.P. FOCUSES ON THAT. OTHER ADDITIONAL
7 ANCILLARY BENEFITS THAT WOULD DERIVE TO THE COUNTY WOULD
8 INCLUDE THE FACT FACT THAT WE'D BE ABLE TO ANNOUNCE THE
9 RESULTS FASTER FOR THE UNOFFICIAL RESULTS, WHICH I THINK IT'S
10 A HUGE BENEFIT FOR THE COUNTY AND A HUGE BENEFIT...

11

12 **SUP. YAROSLAVSKY:** WELL, IT IS, UNLESS YOU'RE CREATING A
13 PROBLEM OF PERCEPTION AND CONFUSION AND... [APPLAUSE]

14

15 **CONNY MCCORMACK:** WELL, I DON'T THINK WE WILL. I REALLY DON'T
16 THINK WE WILL DO THAT. RECENTLY, WE SENT A TEAM TO COOK COUNTY
17 IN ILLINOIS AND THEY HAD OVER 2,400 PRECINCTS AND, BY AN HOUR
18 AFTER THE POLLS ARE CLOSED, THEY HAD OVER 90% OF THE VOTES
19 UNOFFICIALLY...

20

21 **SUP. YAROSLAVSKY:** AND THEY SENT THEM ALL BY MODEM?

22

23 **CONNY MCCORMACK:** YES, THEY SENT THEM ALL BY MODEM AND WE JUST,
24 ON APRIL 5TH, SENT A TEAM TO GO UP AND OBSERVE THAT. THEY HAVE
25 BEEN DOING THAT SINCE '01 IN OTHER PLACES AROUND THE COUNTRY



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1 AS WELL. THIS IS NOT REVOLUTIONARY. THIS IS GOING ON IN OTHER
2 PLACES AROUND THE COUNTRY, TO MODEM IN UNOFFICIAL RESULTS.

3

4 **SUP. YAROSLAVSKY:** WHEN WE GET THESE R.F.P. RESPONSES BACK,
5 WILL WE BE IN A POSITION, IF WE WANT TO JUST GO WITH THE--
6 WHAT'S FEDERALLY MANDATED BUT WE ARE NOT COMFORTABLE WITH THE
7 MODEM APPROACH, THAT WE'LL BE ABLE TO BIFURCATE THAT?

8

9 **CONNY MCCORMACK:** IT'S TOTALLY OPERATIONAL. THAT WOULD BE A
10 FUNCTION OF WHETHER OR NOT YOU WANTED TO USE THAT FEATURE.
11 IT'S CERTAINLY, IF THE EQUIPMENT THAT IS BEING BID HAS THE
12 CAPABILITY OF DOING THAT, IT WOULD BE THERE. IT DOESN'T MEAN
13 IT HAS TO OPERATIONALLY BE USED.

14

15 **SUP. YAROSLAVSKY:** SEE, I-- WHEN I WAS FIRST TOLD ABOUT THIS, I
16 THOUGHT, WHEN YOU SAID "UNOFFICIAL", AND THAT'S WHY I ASKED
17 IT, I THOUGHT MAYBE IT MEANT, WELL, WE'RE GOING TO GET KIND OF
18 A-- WE'LL RUN THEM THROUGH THIS MODEM APPROACH OR HOWEVER IT
19 WAS GOING TO BE AND WE'LL GET AN EARLY RESULT, WE'LL GET KIND
20 OF AN IDEA OF WHAT'S GOING ON...

21

22 **CONNY MCCORMACK:** THAT'S THE GOAL.

23

24 **SUP. YAROSLAVSKY:** ...BUT THAT THE REAL COUNT WILL ALL BE DONE
25 DOWN AT YOUR HEADQUARTERS.



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1

2 **CONNY MCCORMACK:** AND WE CAN DO THAT, TOO. WE'RE LOOKING AT
3 BOTH MODELS, ACTUALLY, BOTH MODELS OF DOING IT THAT WAY AND
4 THE MODEM TRANSMISSION, THE R.F.P., REQUIRES ENCRYPTION. IT
5 DOES REQUIRE AN ENCRYPTED DATA OVER THE LINES. THAT IS PART OF
6 THE REQUIREMENT IN THE R.F.P.

7

8 **SUP. YAROSLAVSKY:** WELL, WE HAVE NOT HAD A CHANCE TO TALK ABOUT
9 IT BUT I-- I JUST, TO ME, THIS WHOLE APPROACH OF 15% OR SOME
10 PERCENTAGE OF THE BALLOT BOXES THAT AREN'T GOING TO BE ABLE TO
11 BE COMMUNICATED AND THE OTHERS ARE, IT'S GOOFY. IT JUST HAS
12 THE POTENTIAL...

13

14 **CONNY MCCORMACK:** WELL, IT SORT OF HAPPENS NOW. I MEAN, RIGHT
15 NOW, AS SUPERVISOR ANTONOVICH KNOWS, THE ANTELOPE VALLEY
16 ALWAYS GETS IN LAST BECAUSE IT'S SO FAR AWAY.

17

18 **SUP. YAROSLAVSKY:** BUT THEY'RE ALL COUNTED IN THE SAME PLACE BY
19 THE SAME MACHINE.

20

21 **CONNY MCCORMACK:** THEY'RE ALL COUNTED IN THE SAME PLACE BUT...

22

23 **SUP. KNABE:** THE TABULATIONS AT THAT POINT, I MEAN, THE
24 TABULATIONS 80%, 20%...

25



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1 **CONNY MCCORMACK:** YES, THE TAB-- IT'S ALL-- EXACTLY. 20, 30 AND
2 IT TENDS TO BE...

3

4 **SUP. YAROSLAVSKY:** WHAT DO YOU MEAN?

5

6 **CONNY MCCORMACK:** ...SOME OF YOUR DISTRICTS THAT ARE CLOSER ARE
7 GETTING COUNTED FASTER. I MEAN...

8

9 **SUP. YAROSLAVSKY:** TRUE, BUT THEY ALL GET COUNTED AT THE SAME
10 PLACE BY THE SAME MACHINE. THIS IS GOING TO BE COUNTED BY
11 5,000 DIFFERENT MACHINES OR 80% OF-- 4,000 MACHINES, AND THEN
12 THERE WILL BE A THOUSAND MACHINES OUT, YOU KNOW, IN VARIOUS
13 PLACES AND IT WON'T JUST BE OUT IN THE ANTELOPE VALLEY. I
14 VOTED IN A PLACE WHICH DIDN'T HAVE A PHONE ANYWHERE NEAR IT
15 WHEN IT WAS IN THE BASEMENT OF PARK LA BREA TOWERS A FEW YEARS
16 AGO, BY THE WAY, WAS NOT HANDICAPPED ACCESSIBLE AND YOU WERE--
17 YOU TOOK CARE OF THAT VERY QUICKLY BUT THERE ARE A LOT OF
18 PLACES LIKE THAT: CHURCH BASEMENTS, SOCIAL HALLS, YOU KNOW,
19 WHEN THE POLLS CLOSE AT 8:00, WHATEVER FACILITY YOU'RE IN ARE
20 NO LONGER OPEN, SO IT'S JUST THE POLL WATCHERS AND THE BOXES.

21

22 **CONNY MCCORMACK:** THE NEXT THING THAT WOULD HAPPEN, SUPERVISOR,
23 IS THAT THEY STILL BRING THEIR BALLOTS AND SUPPLIES TO ONE OF
24 THE 75 COLLECTION CENTERS. WE PLAN TO HAVE MODEM CAPABILITY AT
25 THOSE AS WELL SO THAT SOME THAT MAY BE OUT OF RANGE AT THEIR



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1 ACTUAL BASEMENT COULD TAKE THE EQUIPMENT TO ONE OF THE 75
2 CENTERS, WHICH WOULD BE IN VAN NUYS OR IN ANTELOPE VALLEY OR
3 IN CERRITOS OR WHATEVER.

4

5 **SUP. YAROSLAVSKY:** SO WILL ONLY THE ONES THAT WERE-- WHAT GOES
6 TO THESE 75 CENTERS?

7

8 **CONNY MCCORMACK:** EVERYTHING. ALL THE BALLOTS, ALL THE...

9

10 **SUP. YAROSLAVSKY:** SO HOW WILL YOU KNOW WHICH BOX WENT BY MODEM
11 AND WHICH DIDN'T?

12

13 **CONNY MCCORMACK:** WELL, WE HAVE A COMPUTER CAPABILITY OF
14 KNOWING, THROUGH THE WAY IT COMES ACROSS THE LINE, WHICH
15 PRECINCT THAT IS THROUGH THE CHIPS, THROUGH THE TECHNOLOGY.

16

17 **SUP. YAROSLAVSKY:** YOU'RE GOING TO HAVE A LOT OF EDUCATING TO
18 DO OF NOT JUST THEM BUT OF ME.

19

20 **CONNY MCCORMACK:** YES, WELL, BUT I THINK THE KEY IS THAT WE
21 HAVE THE FLEXIBILITY OF OPERATIONALLY MAKING THESE KINDS OF
22 DECISIONS AND WE CAN DO IT DIFFERENT WAYS FOR DIFFERENT
23 ELECTIONS AND TRY OUT HOW IT'S GOING TO WORK. AND I THINK
24 THAT'S ONE OF OUR GOALS IS TO GET A CONTRACT IN PLACE IN TIME
25 FOR THIS NOVEMBER'S ELECTION, WHICH IS AN OFF-YEAR ELECTION,



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1 RIGHT NOW, OF SCHOOLS AND WATER DISTRICTS BUT EVEN IF IT WERE
2 TO BECOME STATEWIDE, WHERE WE WOULD HAVE AN OPPORTUNITY TO
3 TEST OUT THESE VARIOUS SCENARIOS PRIOR TO A STATEWIDE
4 ELECTION, PRIOR TO THE '06 REQUIRED FEDERAL ELECTION.

5

6 **SUP. BURKE:** CAN I ASK A QUESTION?

7

8 **SUP. ANTONOVICH:** SUPERVISOR BURKE.

9

10 **SUP. BURKE:** IS THIS A SECURE MODEM THAT IS A SEPARATE MODEM
11 RATHER THAN GOING THROUGH THE TELEPHONE LINES, WHICH YOU
12 ORDINARILY DO IN TERMS OF MODEM?

13

14 **CONNY MCCORMACK:** I THINK THAT'S WHY THE ISSUE OF ENCRYPTION
15 HAS COME UP, SO THAT THE DATA IS ENCRYPTED OVER THE LINES.
16 AGAIN, REMEMBER, THIS IS UNOFFICIAL RESULTS. WE CAN CERTAINLY
17 COUNT THEM ALL AGAIN CENTRALLY AND WE'VE LOOKED AT THAT MODEL
18 AND THAT'S CERTAINLY CAPABLE OF DOING THAT. IT'S NOT A
19 PROBLEM.

20

21 **SUP. BURKE:** HISTORICALLY, A LONG TIME AGO, WHEN YOU HAD PAPER
22 BALLOTS AND EVERYTHING ELSE, EACH PRECINCT COUNTED, AND THEN--
23 I DON'T THINK THEY PHONED THEM IN, THEY JUST BROUGHT THEM IN.

24

25 **CONNY MCCORMACK:** THAT'S CORRECT.



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1

2 **SUP. BURKE:** BUT EACH PRECINCT, YOU COULD GO OUT IN FRONT OF
3 THE PRECINCT AND SEE WHAT THE VOTE WAS AT THAT PRECINCT. IS
4 THAT GOING TO BE AVAILABLE?

5

6 **CONNY MCCORMACK:** YES, IT WILL BE. THEY'LL BE ABLE TO...

7

8 **SUP. BURKE:** SEE WHO VOTED AND WHAT THE VOTE WAS AT THAT
9 PARTICULAR PRECINCT?

10

11 **CONNY MCCORMACK:** ABSOLUTELY. THAT'S ONE OF THE BENEFITS OF
12 THIS ENHANCED SYSTEM IS TO POST THE RESULTS AT THE PRECINCT,
13 TO GO AHEAD AND PUT THE TAPE UP THERE AND SAY THIS IS THE
14 VOTES FOR THIS PRECINCT THAT CAME OUT OF THE UNOFFICIAL VOTE
15 FOR THIS PRECINCT. IT DOESN'T INCLUDE PROVISIONAL BALLOTING,
16 WHICH, AS I MENTIONED, IN THE NOVEMBER PRESIDENTIAL ELECTION
17 LAST YEAR, WAS ABOUT 9% OF THE VOTE. SO IT'S A HUGE AMOUNT
18 THAT STILL ARE GOING TO COME BACK CENTRALLY AND BE TALLIED
19 AFTER THEY'RE DETERMINED WHETHER OR NOT THEY'RE ELIGIBLE OR
20 NOT TO VOTE. THERE'S A COMPLETE ELIGIBILITY TEST THAT HAS TO
21 BE A THRESHOLD FIRST.

22

23 **SUP. BURKE:** AND IF THERE'S TECHNICAL DIFFICULTIES, HOW IS THAT
24 HANDLED?

25



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1 **CONNY MCCORMACK:** I THINK THAT'S ONE OF THE BENEFITS OF AN INK-
2 A-VOTE SYSTEM BECAUSE IT'S A PAPER-BASED SYSTEM. UNLIKE AN
3 ELECTRONIC SYSTEM, IF YOU HAVE ALL ELECTRONICS IN EVERY
4 PRECINCT LIKE ORANGE COUNTY OR SAN DIEGO DID, THEN YOU REALLY
5 DON'T HAVE A SITUATION WHERE, YOU KNOW, IF YOU HAVE A
6 BREAKDOWN, AS SAN DIEGO DID IN MARCH OF '04, THE VOTING STOPS.
7 THE NICE THING ABOUT THIS SYSTEM IS, IF THERE'S A BREAKDOWN OF
8 EQUIPMENT, PEOPLE ARE STILL VOTING ON THE INK-A- VOTE SYSTEM.
9 YOU JUST PUT IT IN THE BALLOT BOX. THERE'S NO REQUIREMENT TO
10 RUN IT THROUGH THIS COUNTER. I THINK IT'S A BENEFIT.
11 OBVIOUSLY, AN OVERVOTE PROTECTION IS A REQUIREMENT BUT, DURING
12 THE TIME THAT THE BREAKDOWN WAS BEING RESOLVED, IF THAT WOULD
13 BE 30 MINUTES OR AN HOUR, PEOPLE ARE STILL VOTING. I THINK
14 THAT'S ONE OF THE BENEFITS. I THINK WHAT WE'RE LOOKING FOR
15 HERE IS THE LOWEST-RISK APPROACH TO THE COUNTY TO BECOME
16 COMPLIANT WITH FEDERAL AND STATE LAW WITHOUT A HIGH RISK OF
17 FAILURE. AND THAT HAS BEEN THE TWO-YEAR GOAL OF THE ADVISORY
18 COMMITTEE THAT WE'VE HAD WITH THE OTHER COUNTY DEPARTMENTS AND
19 TO COME UP WITH THE LEAST RISK LADEN APPROACH TO BECOMING
20 LEGALLY COMPLIANT WITH THE LAWS. THE WHOLE COUNTRY IS GOING TO
21 HAVE TO BE H.A.V.A. COMPLIANT IN '06 AND I THINK THERE'S GOING
22 TO BE SOME PROBLEMS AROUND THE COUNTRY BECAUSE OF THESE
23 REQUIREMENTS TO BUY NEW EQUIPMENT. THERE'S HUGE CHANGE
24 MANAGEMENT ISSUES BUT I THINK WE'RE TAKING THE LEAST RISK
25 APPROACH. I FEEL VERY CONFIDENT WE'LL BE ABLE TO ROLL THIS



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1 SYSTEM OUT WITHOUT PROBLEMS. I REALLY FEEL VERY GOOD ABOUT
2 THIS APPROACH, THAT IT'S NOT RISKY.

3

4 **SUP. BURKE:** THE TRANSMISSION COMES AT THE CONCLUSION OF THE
5 VOTING?

6

7 **CONNY MCCORMACK:** CORRECT, AFTER THE POLLS HAVE CLOSED.

8

9 **SUP. BURKE:** WHEN THE POLLS CLOSES, YOU MAKE THE TRANSMISSION?

10

11 **CONNY MCCORMACK:** THAT'S CORRECT.

12

13 **SUP. BURKE:** IT'S NOT MADE SEQUENTIALLY DURING THE TIME?

14

15 **CONNY MCCORMACK:** NO.

16

17 **SUP. BURKE:** ON THE ELECTRONIC VOTES, WHERE WE HAVE THE-- AT
18 VARIOUS LOCATIONS, THOSE WILL STILL BE IN, IS THAT RIGHT?

19

20 **CONNY MCCORMACK:** THE GOAL IS TO MAINTAIN OUR EARLY VOTING ON
21 THE TOUCH SCREEN.

22

23 **SUP. BURKE:** OUR EARLY VOTING WILL STILL BE THERE?

24



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1 **CONNY MCCORMACK:** IT'S BEEN VERY POPULAR WITH THE VOTERS WHO
2 CHOOSE TO USE IT. I THINK THE DIFFERENCE IS, VOTERS IN LOS
3 ANGELES COUNTY CAN MAKE THAT CHOICE. NO ONE IS FORCING ANYBODY
4 TO VOTE ELECTRONICALLY. ANYONE WHO GOES TO ONE OF OUR EARLY
5 VOTING SITES HAS MADE THAT CHOICE TO VOTE ELECTRONICALLY AND
6 HAVE LOVED IT. WE'VE HAD A 99% ON OUR SURVEYS HAPPINESS AND
7 THE OTHER 1% CERTAINLY DIDN'T HAVE TO VOTE ON THAT SYSTEM.
8 IT'S NOT A REQUIREMENT. WE'VE HAD ABOUT 2% OF OUR VOTERS OVER
9 THE LAST FOUR YEARS IN EVERY ELECTION, ABOUT 2% OF THEM CHOOSE
10 TO VOTE EARLY, SO IT'S A NICE ADDITIONAL ALTERNATIVE. AS I
11 MENTIONED EARLIER, WE WILL HAVE TO UPGRADE IT TO THE NEW STATE
12 LAW THAT REQUIRES THE VOTER-VERIFIED PAPER TRAIL.

13

14 **SUP. BURKE:** IT WILL HAVE-- THOSE WILL HAVE TO UPGRADED TO
15 PAPER?

16

17 **CONNY MCCORMACK:** THEY WILL HAVE TO RETROFITTED, THAT'S
18 CORRECT.

19

20 **SUP. BURKE:** AND IS THAT IN NOVEMBER, TOO, OF 2006?

21

22 **CONNY MCCORMACK:** THAT WOULD HAVE TO HAPPEN BY JANUARY OF '06.

23

24 **SUP. BURKE:** JANUARY '06, THOSE HAVE TO BE UPDATED.

25



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1 **CONNY MCCORMACK:** BUT THAT IS NOT A PART OF THIS PROPOSAL. THAT
2 WOULD BE A SEPARATE...

3

4 **SUP. BURKE:** I UNDERSTAND. BUT THAT WILL COME IN LATER?

5

6 **CONNY MCCORMACK:** CORRECT. AND THERE'S NO LEGAL REQUIREMENT FOR
7 US TO DO THAT. THIS HAS A LEGAL REQUIREMENT TIED TO IT. THERE
8 IS NO LEGAL REQUIREMENT TO UPDATE THE EARLY VOTING EQUIPMENT.
9 THAT WOULD BE YOUR BOARD'S DECISION. IT WOULD BE OUR
10 RECOMMENDATION TO CONTINUE IT.

11

12 **SUP. BURKE:** AND WILL THE C.I.O. EVALUATE THE ENCRYPTION? WILL
13 THEY BE INVOLVED AT ALL?

14

15 **CONNY MCCORMACK:** ABSOLUTELY. THEY'VE BEEN-- THE C.I.O., THE
16 C.A.O., I.S.D., TECHNICAL SERVICES, OTHER DEPARTMENTS HAVE
17 BEEN INVOLVED IN THIS ALL ALONG AND THEY'RE PART OF THE
18 EVALUATION PLAN FOR THE DETERMINATION TO BRING A CONTRACT TO
19 YOUR BOARD. YES, THEY'RE VERY MUCH INVOLVED.

20

21 **CONNY MCCORMACK:** ANY OTHER QUESTIONS?

22

23 **SUP. ANTONOVICH:** OKAY. SO ORDERED. SUPERVISOR KNABE.

24

25 **SUP. KNABE:** THAT WAS ALL MY ITEMS.



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1

2 **SUP. ANTONOVICH:** OKAY. I MOVE THAT WE ADJOURN TODAY IN MEMORY

3 OF PASTOR MORRIS FISHER, WHO WAS A HONORARY MEMBER OF THE

4 PASADENA TOURNAMENT OF ROSES SINCE-- MEMBER SINCE 1977 AND

5 HONORARY MEMBER IN 1994. SHIRLEY CURTLAND HAMMOND, WHO WAS A

6 FOUNDING MEMBER OF THE PASADENA GUILD OF CHILDREN'S HOSPITAL,

7 GIRL SCOUT LEADER, DOCENT FOR THE HUNTINGTON LIBRARY, MEMBER

8 OF THE PASADENA GARDEN CLUB AND ASSISTANCE LEAGUE. JERRY LAKO,

9 RETIRED GRADING CONTRACTOR, ACTIVE MEMBER OF THE CROATIAN

10 COMMUNITY, PASSED AWAY AT THE AGE OF 87. ERNESTINE NANCE,

11 LIBRARIAN WITH THE LOS ANGELES COUNTY LIBRARY SYSTEM FOR OVER

12 20 YEARS AND ALSO VOLUNTEERED AT THE MUSEUM OF TOLERANCE AND--

13 INCLUDING MUSIC FOR REMEMBRANCE. WE DID DR. FRANK NICOLAS.

14 WANDA PETERSON, WHO WAS A REAL ESTATE BROKER, SURVIVED BY HER

15 SON, ROGER YORK AND GRANDCHILDREN, R.C. YORK, III, AND TYRA

16 YORK FROM GLENDALE. JEREMY ROARKE, PASSED AWAY AT THE AGE OF

17 15. SISTER ROSALIE RUSSELL OF THE SISTERS OF THE ST. JOSEPH

18 CARDALETTE, WHO PASSED AWAY AT THE AGE OF 88, THE ORDER THAT

19 MY AUNT BELONGS TO. EUGENE, GENE SARNO, THE HUSBAND OF LORI

20 WHO DOES THE MAINTENANCE WORK IN OUR-- IN THE ANTELOPE VALLEY.

21 LEO SYMONDS, MEMBER OF CONGREGATION BETH KNESSET BANDEMAR OF

22 THE ANTELOPE VALLEY'S BENE BRITH, JEWISH WAR VETERANS, THE

23 NATIONAL ASSOCIATION OF LETTER CARRIERS. AND WILLIS YOUNG,

24 RETIRED AS CHIEF PETTY OFFICER IN THE UNITED STATES NAVY AND

25 WAS A OWNER/MANAGER OF A PEAR ORCHARD OF 660 TREES IN LITTLE



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1 ROCK IN THE ANTELOPE VALLEY. HE WAS AMONG THOSE WHO HELPED GET
2 THE FEATHER RIVER PROJECT DEVELOPED, WHICH LATER BECAME THE
3 CALIFORNIA AQUEDUCT AND WAS ALSO A VOLUNTEER FIREMAN FOR THE
4 LITTLE ROCK AREA DURING THE PERIOD WHEN THERE WERE FEW
5 VOLUNTEERS AT THAT TIME. SO, SECONDED BY BURKE. WITHOUT
6 OBJECTION, SO ORDERED. THE PERSON WHO HAD-- THE DEPARTMENT
7 HEAD REQUESTED THAT ITEM NUMBER 29 BE CONTINUED. THE PERSON
8 FOR THE PUBLIC HAD HELD IT BUT THAT PERSON LEFT. SO MOVE THAT
9 29 BE CONTINUED. I THINK THE DEPARTMENT ASKED FOR THREE WEEKS.
10 SECONDED BY KNABE. WITHOUT OBJECTION, SO ORDERED. ITEM NUMBER
11 25, DR. GARTHWAITE, MR. LEAF.

12

13 **SUP. KNABE:** 29 WAS CONTINUED HOW LONG?

14

15 **SUP. ANTONOVICH:** THE DEPARTMENT WANTED HOW LONG?

16

17 **CLERK VARONA-LUKENS:** SO CONTINUED TO MAY 10, 2005.

18

19 **SUP. ANTONOVICH:** NUMBER 25.

20

21 **C.A.O. JANSSEN:** MR. CHAIRMAN, YOU ALSO HAVE S-1, WHICH WAS A
22 SET ITEM FOR 11:00.

23

24 **SUP. ANTONOVICH:** WE COULD DO S-1 AND 25 TOGETHER, BECAUSE THEY
25 ARE RELATED. DR. GARTHWAITE, ON ITEM NUMBER 25, RELATIVE TO



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1 THE REQUEST FOR THREE PHYSICIANS TO REPLACE THE THREE FROM THE
2 EMERGENCY ROOM HAVE LEFT, DID THOSE THREE WHO HAVE LEFT DREW
3 KING MEDICAL CENTER LEAVE BECAUSE OF COMPETENCE, POOR MEDICAL
4 PRACTICES OR DID THEY MOVE OUT OF STATE OR RETIRE OR WHAT?

5

6 **DR. THOMAS GARTHWAITE:** I WOULD NEED TO GET YOU THAT
7 INFORMATION, SUPERVISOR. I'M NOT SURE WHY THOSE PARTICULAR
8 PHYSICIANS LEFT. I JUST KNOW WE HAVE VACANCIES. I KNOW THAT
9 THE EMERGENCY ROOM IS EXCEPTIONALLY BUSY. I'VE BEEN THERE
10 THREE OR FOUR TIMES IN THE LAST WEEK AND I KNOW WE NEED
11 PHYSICIAN HELP BUT I DON'T KNOW WHY THE THREE THAT ARE MISSING
12 LEFT. I THINK AT LEAST ONE OF THEM LEFT TO A DIFFERENT JOB BUT
13 WE'LL GET YOU THAT SPECIFIC INFORMATION.

14

15 **SUP. ANTONOVICH:** WAS THERE ASSESSMENT AS TO THEIR NEED?

16

17 **DR. THOMAS GARTHWAITE:** YEAH, WELL, THERE IS-- HAS BEEN ON
18 ONGOING ASSESSMENT, DR. PEEKS AND THE TWO NAVIGANT PHYSICIANS
19 REVIEW THAT AND THEN REVIEWED IT WITH THE C.E.O., MR. WELLS,
20 AND, AGAIN, I WOULD-- BEEN IN A LOT OF EMERGENCY ROOMS AND
21 THIS IS A VERY BUSY EMERGENCY ROOM. SO THERE WAS AN
22 ASSESSMENT.

23

24 **SUP. ANTONOVICH:** WHAT KIND OF ORIENTATION WILL BE GIVEN TO THE
25 THREE NEW PHYSICIANS TO ENSURE THAT THEY UNDERSTAND THE



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1 PROTOCOLS AND ROLES AND RESPONSIBILITIES OF THE EMERGENCY
2 ROOM?

3

4 **DR. THOMAS GARTHWAITE:** UMM... I THINK THAT'S A VERY GOOD
5 QUESTION AND I DON'T KNOW THE SPECIFIC-- I MEAN, I KNOW THEIR
6 SPECIFIC ORIENTATION. I DON'T KNOW THAT-- HOW THE SPECIFIC ONE
7 IN THE E.R. WORKS. I DON'T DOUBT THAT THERE IS ONE, I JUST
8 DON'T PERSONALLY KNOW THAT. I WILL TALK TO DR. HARDIN, WHO IS
9 THE HEAD OF THE EMERGENCY ROOM AND I THINK THAT'S A GOOD THING
10 FOR ME TO REVIEW WHILE I'M THERE.

11

12 **SUP. ANTONOVICH:** DID YOU MAKE AN ASSESSMENT OF THE WORKLOAD OF
13 THESE MEDICAL SERVICES THAT THESE POSITIONS PROVIDED AND IF
14 THERE WAS A NEED TO HIRE ADDITIONAL-- THE REPLACEMENT?

15

16 **DR. THOMAS GARTHWAITE:** I WOULD SAY NOT ADDITIONAL, TO REPLACE
17 THE ONES THAT WERE THERE. SO THE REAL QUESTION IS, WAS THE
18 NUMBER THAT WAS THERE A REASONABLE NUMBER? AND, YEAH, THAT
19 ASSESSMENT WAS MADE AND I THINK IT'S PLENTY REASONABLE.
20 THERE'S-- IT'S JUST HARD-- I WOULD WELCOME ANY OF THE BOARD TO
21 COME OUT AND TOUR THE HOSPITAL. I'VE BEEN THERE MANY TIMES BUT
22 BEING THERE FULL-TIME FOR THE LAST WEEK, I'D JUST TELL YOU
23 THAT THIS IS ONE OF THE BUSIER EMERGENCY ROOMS I'VE BEEN IN A
24 LONG TIME, MAYBE EVER. THERE-- WE DID 126 PATIENTS YESTERDAY,



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1 24 OF THEM WERE SICK ENOUGH TO BE ADMITTED TO THE HOSPITAL,
2 WERE STACKED UP, MORE TIME IS NEEDED.

3

4 **SUP. ANTONOVICH:** THERE ARE THREE OTHER CONTRACTED EMERGENCY
5 MEDICAL SERVICE PHYSICIANS THERE?

6

7 **DR. THOMAS GARTHWAITE:** WELL, WE HAVE A MIXTURE OF FULL-TIME
8 PHYSICIANS AND CONTRACTED. I CAN GET YOU MORE SPECIFICS IF
9 YOU'RE INTERESTED IN...

10

11 **SUP. ANTONOVICH:** I WAS WONDERING, WHAT WAS THE WORKLOAD OF THE
12 OTHER THREE CONTRACTED PHYSICIANS? WERE THEY COMPARABLE TO THE
13 THREE THAT ARE GOING TO BE REPLACED?

14

15 **DR. THOMAS GARTHWAITE:** I DON'T HAVE THAT INFORMATION WITH ME,
16 SIR. I WOULD BE HAPPY TO GET YOU A BREAKOUT ON THAT.

17

18 **SUP. ANTONOVICH:** HAVE EITHER YOU OR NAVIGANT DONE ASSESSMENTS
19 RELATIVE TO THE WORKLOAD PERFORMED BY COUNTY- EMPLOYED
20 PHYSICIANS AT KING DREW TO DETERMINE THAT THERE IS A NEED TO
21 CONTRACT ADDITIONAL STAFF?

22

23 **DR. THOMAS GARTHWAITE:** YEAH, I THINK THERE'S BEEN ONGOING
24 ASSESSMENT OF THE AMOUNT OF WORK DONE BY VARIOUS STAFF AND
25 WHAT I PRIORITIZED, I THINK THE SECOND DAY THAT I WAS DOWN



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1 THERE, WAS THAT WE WILL REVIEW EACH DEPARTMENT FOR WORKLOAD,
2 RESIDENCY, STAFFING, WORKLOAD OF VARIOUS STAFF PHYSICIANS. AND
3 WE STARTED YESTERDAY WITH RADIOLOGY. I THINK TOMORROW WE HAVE
4 PSYCHIATRY BUT WE'RE IN THE PROCESS OF SCHEDULING ALL THOSE
5 AND I WOULD SAY TO YOU THAT I'LL COME BACK WITH A REPORT OF
6 WHAT WE FIND. WE'LL LOOK SPECIFICALLY AT THOSE. THERE HAS BEEN
7 SOME OTHER WORK ON THAT BUT I DON'T HAVE THAT IN WRITING FOR
8 YOU TODAY.

9

10 **SUP. ANTONOVICH:** WE HAVE THREE PEOPLE WHO HAVE SIGNED UP FOR
11 THIS ITEM: DR. GENEVIEVE CLAVREUL, GWENDOLYN HERBERT, AND
12 MORRIS GRIFFIN. THEY SIGNED UP FOR S-1, EXCUSE ME, FOR THAT
13 REPORT. WAIT A MINUTE, GENEVIEVE. HOLD ON. WHAT I WOULD LIKE
14 IS TO, IF WE COULD CONTINUE THIS, 25, FOR ONE WEEK TO GET THAT
15 NEEDS ASSESSMENT THAT HE HAS NOT DONE FOR US. THAT'S WHERE I'M
16 COMING FROM AND GET THE QUESTIONS TO BE ANSWERED THAT WERE
17 RAISED. DR. GARTHWAITE, HOW DOES THAT IMPACT YOU?

18

19 **DR. THOMAS GARTHWAITE:** I THINK ONE WEEK'S FINE.

20

21 **SUP. ANTONOVICH:** YOU COULD DO THAT? OKAY. SO I'LL MAKE A
22 MOTION. SECONDED BY MR. KNABE. WITHOUT OBJECTION, SO ORDERED.
23 AND S-1, LET'S DO S-1 REPORT, THEN WE'LL CALL PUBLIC COMMENT.

24



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1 **DR. THOMAS GARTHWAITE:** I BELIEVE YOU HAVE A REPORT THAT HAS A
2 FAIR AMOUNT OF THE SPECIFICS IN IT AND I WOULD JUST LIKE TO
3 SAY THAT I'VE HAD-- I FOUND THE LAST WEEK AT KING DREW MEDICAL
4 CENTER REWARDING. IT HAS REMINDED ME OF MY ROOTS, WHICH ARE IN
5 CLINICAL MEDICINE. I'VE WORKED BOTH AS A PHYSICIAN FOR MANY
6 YEARS AND THEN AS A CLINICAL ADMINISTRATOR IN THE FRONT LINES
7 IN THE HOSPITAL AND SO I'VE REALLY ACTUALLY ENJOYED THE
8 OPPORTUNITY TO WORK WITH FRONT LINE STAFF. I'VE ATTEMPTED TO
9 MAKE ROUNDS IN MANY PARTS OF THE HOSPITAL. HAVE-- I HAVE
10 FOUND, I THINK YOU WILL BE HAPPY TO NOTE, THAT, WHEN I'VE GONE
11 TO THE EMERGENCY ROOM, I'VE ALWAYS FOUND STAFF PHYSICIANS
12 THERE, ACTIVELY ENGAGED IN NOT ONLY CARING FOR PATIENTS BUT
13 SUPERVISING RESIDENTS. I'VE BEEN TO THE OPERATING ROOM AT
14 LEAST A COUPLE OF TIMES AND HAVE FOUND STAFF PHYSICIANS THERE
15 SUPERVISING, PERFORMING SURGERY AND WORKING WITH RESIDENT
16 PHYSICIANS. I'VE GONE TO MEDICAL ROUNDS IN TELEMETRY AND I'VE
17 FOUND THERE THE CHAIR OF THE DEPARTMENT WRITING IN CHARTS AND
18 MAKING ROUNDS AND SUPERVISING. WE'VE RANDOMLY PULLED CHARTS,
19 DR. CHERNOF AND I HAVE LOOKED AT CHARTS FOR EVIDENCE OF
20 SUPERVISION AND PROPER ASSESSMENT OF PATIENTS IN COLLABORATION
21 WITH OTHER CONSULTANTS AND HAVE FOUND THAT-- I'M ENCOURAGED
22 AND HAPPY TO SAY THAT I THINK THAT THERE'S SIGNIFICANT
23 EVIDENCE OF HIGH QUALITY CARE GOING ON. THERE ARE STILL
24 ISSUES. I DO NOT MINIMIZE THE NUMBER OF ISSUES THAT WE HAVE
25 BUT I THINK-- AND THE OTHER THING I'VE DONE IS I'VE BEEN



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1 CAREFUL TO TALK TO EMPLOYEES TO ASK THEM WHAT THEIR IMPRESSION
2 IS OVER THE LAST YEAR OR SO, WHETHER THEY NOTICED THERE'S ANY
3 IMPROVEMENT OR CHANGE IN THE CARE THAT'S BEING DELIVERED AND I
4 THINK, TO A PERSON, THEY'VE ALL SAID THAT THEY SEE
5 IMPROVEMENTS, THAT THEY SEE SIGNIFICANT IMPROVEMENTS IN
6 ATTACKING PROBLEMS, THAT WE RAISE ISSUES, THEY'RE NOW GETTING
7 ADDRESSED. A FELLOW IN INFECTIOUS DISEASES TOLD ME THAT HE SAW
8 A SIGNIFICANT IMPROVEMENT IN NURSING. HE SAID ONE OF THE
9 THINGS THAT HE NOTICED IS WE'VE BROUGHT IN TRAVELING NURSES,
10 THEY BROUGHT IN NEW IDEAS. KING DREW MEDICAL CENTER, FOR
11 WHATEVER REASON, HAS BEEN RELATIVELY INSULAR. PEOPLE CAME AND
12 STAYED AN AWFULLY LONG PERIOD OF TIME, RELATIVELY LITTLE
13 MOVEMENT IN AND OUT OF THE INSTITUTION. NOW WITH THIS, YOU
14 KNOW, NURSING SHORTAGE AND THE NEED TO HIRE TRAVELING NURSES,
15 PLUS THE NAVIGANT CONSULTANTS, WE'VE INFUSED A LOT OF NEW
16 IDEAS AND PROBLEM-SOLVING ABILITY. AND I SEE THAT AS WELL. I
17 WOULD ALSO LIKE TO TELL YOU THAT THE FIRST-- I WENT DOWN THERE
18 TUESDAY AFTERNOON OF LAST WEEK AND MADE ROUNDS BUT ALSO, ON
19 WEDNESDAY MORNING, I ARRIVED AT 7:00 IN THE MORNING AND FOUND
20 A HALF A DOZEN NAVIGANT FOLKS SCURRYING ABOUT, WHO WELCOMED ME
21 INTO THE MEDICAL CENTER. WE'VE HAD MULTIPLE MEETINGS, DEALT
22 WITH MULTIPLE ISSUES. I'M TRYING VERY HARD TO HELP WITH
23 RECRUITMENT BUT WE HAVE MULTIPLE THINGS ON THE AGENDA. I TRIED
24 TO LIST MOST OF THEM FOR YOU AND I'LL STOP THERE TO SAY I
25 WOULD WELCOME ANY QUESTIONS YOU MIGHT HAVE BUT MY ASSESSMENT,



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1 AFTER ONE WEEK, IS THAT THERE IS SIGNIFICANT PROGRESS BUT
2 SIGNIFICANT WORK TO DO. AND I WOULD ASK KAE IF-- KAE ROBERTSON
3 FROM NAVIGANT IF SHE HAS ANY COMMENTS.

4

5 **KAE ROBERTSON:** I WOULD JUST LIKE TO SAY THAT IT'S BEEN HELPFUL
6 HAVING DR. GARTHWAITE ON SITE. I THINK THE PHYSICIANS HAVE
7 REALLY APPRECIATED THE OPPORTUNITY TO INTERACT WITH HIM IN THE
8 MEETING HE'S HAD WITH BOTH ATTENDING PHYSICIANS AND CHAIRS. WE
9 ARE ON PROGRESS AS IT RELATES TO THE CLINICAL QUALITY
10 TURNAROUND PLAN FOR KING DREW AND HAVE HAD A GOOD WEEK.

11

12 **SUP. ANTONOVICH:** OKAY. SUPERVISOR BURKE.

13

14 **SUP. BURKE:** I REALLY THINK IT'S BEEN EXCELLENT FOR DR.
15 GARTHWAITE TO BE THERE AND EVERYTHING I'VE BEEN HEARING IS
16 REALLY VERY, VERY-- EVERYONE'S VERY IMPRESSED AND CERTAINLY
17 VERY APPRECIATIVE. ARE WE GOING THROUGH AND MAKING SURE
18 EVERYONE USES ABBREVIATIONS THAT ARE APPROVED IN ALL OF THE
19 CHARTS AND WHETHER OR NOT THEIR HANDWRITING IS LEGIBLE? I'VE
20 BEEN HEARING THAT THIS IS SOMETHING THAT THEY'RE LOOKING FOR A
21 LOT IN TERMS OF REVIEWS.

22

23 **KAE ROBERTSON:** THAT'S A CONTINUING PART OF THE CASE REVIEWS
24 THAT WE DO. THERE IS A STANDARD SET OF HOSPITAL-APPROVED
25 ABBREVIATIONS AND THERE HAVE BEEN PROBLEMS, HISTORICALLY, WITH



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1 USING ABBREVIATIONS BEYOND THOSE THAT ARE APPROVED. SO THAT'S
2 A PART OF OUR AUDIT PROCESS AND LEGIBLE HANDWRITING, HAVING
3 REVIEWED A FEW CHARTS MYSELF OVER THE PAST FEW WEEKS, IT'S
4 STILL A CONTINUING NEED FOR IMPROVEMENT, IS LEGIBLE
5 HANDWRITING.

6

7 **DR. THOMAS GARTHWAITE:** THERE IS, ON EACH CHART, A REMINDER
8 ABOUT KEY ABBREVIATIONS NOT TO BE USED. THIS IS ALL PATIENT
9 SAFETY ISSUES, A NATIONAL SAFETY ISSUE. WE'RE NOW BEING
10 AUDITED BY THE JOINT COMMISSION. AND BECAUSE PEOPLE WOULD
11 WRITE Q.D. AND PEOPLE THOUGHT IT WAS Q.I.D. WELL, ONCE A DAY
12 VERSUS FOUR TIMES A DAY IS IMPORTANT WHEN YOU'RE TALKING ABOUT
13 MEDICATION AND SO, IN REVIEWING CASES, THEY'VE FOUND THAT
14 THERE ARE CERTAIN ABBREVIATIONS THAT SHOULD NEVER BE USED
15 BECAUSE THEY TOO EASILY MISINTERPRETED.

16

17 **SUP. ANTONOVICH:** SUPERVISOR KNABE.

18

19 **SUP. KNABE:** WHAT WERE THE RESULTS, TOM, OF YOUR-- I GUESS,
20 BOTH OF YOUR DISCUSSIONS WITH THE DREW UNIVERSITY AND THE
21 COUNTY COUNSEL ABOUT THAT DIMELY LEGISLATION THAT CREATES A
22 SINGLE EXECUTIVE FOR BOTH THE UNIVERSITY AND THE MEDICAL
23 CENTER?

24



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1 **DR. THOMAS GARTHWAITE:** WELL, THERE ARE SIGNIFICANT CONCERNS
2 ABOUT CONFLICT OF INTEREST AND SO WE'RE STILL TALKING BACK AND
3 FORTH WITH COUNTY COUNSEL ABOUT ARE THERE WAYS TO OVERCOME
4 THAT. YOU KNOW, I'D ORIGINALLY SAID THAT IT WOULD BE DIFFICULT
5 FOR ME TO SUPPORT THE SINGLE EXECUTIVE BECAUSE I COULDN'T
6 IMAGINE HOW TO COME TO THIS BOARD AND SAY, "PLEASE TRUST
7 DREW," GIVEN ALL THE OTHER QUESTIONS THAT HAVE COME UP HERE
8 ABOUT WHETHER OR NOT-- HOW THAT RELATIONSHIP IS GOING.

9

10 **SUP. KNABE:** WELL, I AGREE. I AGREE BUT, I MEAN, JUST...

11

12 **DR. THOMAS GARTHWAITE:** YEAH. ON THE OTHER HAND, IF WE HAD AN
13 OPPORTUNITY TO FIND THE RIGHT PERSON WHO WOULD BE ABLE TO COME
14 ON QUICKLY, THE OPPORTUNITY TO RECRUIT IN A VERY QUICK TIME
15 FRAME COULD BE VERY-- COULD BE THE DECIDING FACTOR ON THE
16 TURNAROUND AT BOTH INSTITUTIONS. SO IT'S-- YOU'RE KIND OF
17 CAUGHT IN THE MIDDLE HERE BUT WE NEED CLEAR LEADERSHIP FOR
18 OTHERS TO JOIN IN ON THE TURNAROUND. IN INTERVIEWING
19 CANDIDATES FOR VARIOUS KEY JOBS, AND SOME CANDIDATES WOULD BE
20 REALLY EXCELLENT AND REALLY HELP TURN AROUND THE INSTITUTION,
21 THEY'RE JUST TRYING TO WEIGH, YOU KNOW, DO I-- "IS THIS REALLY
22 TURNING AROUND, DO I WANT TO GET INVOLVED" OR "AM I GETTING ON
23 A SHIP THAT ISN'T GOING ANYWHERE?" AND SO THE MORE MOMENTUM WE
24 CAN SAY THAT THE HOSPITAL IS TURNING AROUND AND TO THE EXTENT
25 THAT WE COMMIT TO ANY PERIOD OF TIME WITH DREW THAT THEY'RE



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1 TURNING AROUND, I THINK THAT'S CRITICAL TO GETTING THE RIGHT
2 PEOPLE IN THE RIGHT JOBS, SO...

3

4 **SUP. KNABE:** AND, AT SOME POINT, I MEAN, OBVIOUSLY, WE'VE GOT
5 TO MOVE QUICKLY. I MEAN, WE'RE TRYING TO DO ONE TRACK WITH THE
6 HOSPITAL BUT YOU'VE GOT THE UNIVERSITY SITUATION OVER HERE AND
7 OBVIOUSLY ANY DELAY THERE, THE PROBLEMS WE'RE EXPERIENCING
8 THERE, IMPACTS THEIR RECRUITMENT OF INTERNS AND RESIDENTS AND
9 THE WHOLE THING, DEPARTMENT CHAIRS. SO, I MEAN, AT SOME POINT,
10 WE'RE EITHER GOING TO HAVE TO FISH OR CUT BAIT, I MEAN, AND
11 VERY QUICKLY, I WOULD THINK.

12

13 **DR. THOMAS GARTHWAITE:** RIGHT, AND I THINK THAT'S WHY I CHOSE
14 THIS PARTICULAR ISSUE TO AT LEAST TRY TO PURSUE QUICKLY
15 BECAUSE, WITHOUT A CLEAR SENSE OF DIRECTION FROM THE TOP, IF
16 THE LEADERSHIP ROLES REMAIN VACANT FOR LONG PERIODS OF TIME,
17 THEN THE LIKELIHOOD OF PULLING IN THE OTHER LEADERS TO MAKE
18 THE TURNAROUND REAL BECOMES MUCH MORE DIFFICULT, SO-- AND WE
19 DON'T HAVE THE LUXURY OF TIME. I MEAN, IT JUST CAN'T WAIT A
20 YEAR TO RECRUIT. WE HAVE TO DO IT QUICKLY.

21

22 **SUP. ANTONOVICH:** WHEN YOU WERE AT THE KING DREW MEDICAL CENTER
23 TALKING TO THE NON-CLINICAL PERSONNEL, WHAT RECOMMENDED
24 CHANGES IN EXISTING POLICIES OR PROCEDURES DID YOU RECOMMEND
25 TO THEM?



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1

2 **DR. THOMAS GARTHWAITE:** FOR THE NON-CLINICAL?

3

4 **SUP. ANTONOVICH:** MM HM.

5

6 **DR. THOMAS GARTHWAITE:** YEAH. WELL, MY MAJOR RECOMMENDATIONS
7 FOR THEM WAS THAT THEY PAY ATTENTION TO ALL THE DETAILS IN
8 THEIR JOBS, THAT THE PROCEDURES AND THE POLICIES ARE REAL AND
9 IMPORTANT AND THAT WHEN INSPECTORS AND ACCREDITERS COME
10 THROUGH, THEY HAVE TO KNOW THAT YOU KNOW YOUR-- YOU KNOW YOUR
11 BUSINESS, THAT YOU KNOW ALL THE POLICIES, PROCEDURES, YOU'VE
12 DONE IT WELL. AND I-- I MEAN, I TOLD THEM THAT-- ASKED THEM IF
13 THEY HAD SEEN THE MOVIE, "STAND AND DELIVER," AND THAT, IN
14 ESSENCE, WHAT THEY NEED TO DO IS COME TO CLASS, PAY ATTENTION
15 AND DO YOUR HOMEWORK. THAT'S WHAT'S GOING TO TURN THE MEDICAL
16 CENTER AROUND AND THEY SEEMED TO TAKE IT PRETTY WELL. I THINK
17 THE PROOF'S IN THE PUDDING AND THE PROOF WILL BE IN WHETHER OR
18 NOT, DURING OUR OWN AUDITS, WE FIND THAT EVERYONE IS ABLE TO
19 ANSWER ALL THE QUESTIONS AND IF THE JOINT COMMISSION ON ITS
20 RE-REVIEW FINDS THE SAME THING.

21

22 **SUP. ANTONOVICH:** AND HOW DO YOU MONITOR THAT PROGRESS?

23

24 **DR. THOMAS GARTHWAITE:** WELL, WE KEEP TESTING AND I THINK KAE
25 CAN TALK.



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1

2 **KAE ROBERTSON:** AND WE'RE DOING SOME AUDITS OF DOCUMENTATION,
3 AN AUDIT OF POLICY AND PROCEDURE, AND I THINK ACTUALLY THERE
4 ARE SOME OTHER AUDITS THAT ARE GOING ON, TOO.

5

6 **SUP. ANTONOVICH:** ABOUT A YEAR AGO, YOU MADE COMMENTS TO THE
7 PHYSICIANS RELATIVE TO THE RESIDENTS. SO HOW WERE WE ABLE TO
8 MONITOR THAT OVER THE PAST YEAR TO TODAY WHERE WE ARE?

9

10 **DR. THOMAS GARTHWAITE:** WELL, I CAN TELL YOU WITH SOME
11 CERTAINTY THAT, OVER THE PAST 2-1/2 YEARS, THAT THE
12 DOCUMENTATION IN THE MEDICAL RECORD OF ATTENDING PHYSICIAN
13 SUPERVISION HAS SIGNIFICANTLY IMPROVED IN ALL OF OUR
14 FACILITIES. WE DID AN INITIAL STUDY WHERE WE RANDOMLY PULLED
15 CHARTS, A COUPLE THOUSAND CHARTS. WE LOOKED AT WHETHER OR NOT
16 THERE WAS A SIGNATURE AND SOME OF THOSE CHARTS WERE LIVE
17 CHARTS, SO THAT-- A LIVE CHART MEANING THAT WE WOULD GO IN
18 WHILE THE PATIENT WAS STILL IN THE HOSPITAL TO MAKE SURE THAT
19 THE SIGNATURE WAS PLACED THERE AT THE RIGHT TIME AND WE FOUND
20 THAT THERE WERE CLEARLY AREAS THAT COULD BE IMPROVED. SO WE
21 SET AN INCENTIVE FOR PEOPLE FOR AN IMPROVEMENT AND WE SET A
22 DISINCENTIVE FOR NOT IMPROVING. AND THEN WE WENT BACK, ABOUT A
23 YEAR LATER, WHICH WAS LAST FALL AND WE PULLED I THINK 3,000
24 AND SOME CHARTS IN ALL OF OUR FACILITIES AND WE FOUND
25 SIGNIFICANT IMPROVEMENTS IN ALL THOSE AREAS. AND KING DREW



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1 ACTUALLY STANDS OUT AS IN THE MIDDLE OF THE PACK. I MEAN, ALL
2 OF OUR FACILITIES DO WELL IN OPERATIVE DOCUMENTATION AND
3 PREOPERATIVE ASSESSMENT. I THINK THE WEAKEST AREA FOR ALL OF
4 OUR FACILITIES IS GETTING THE STAFF PHYSICIAN TO MAKE NOTES ON
5 THE ACTUAL WARDS WHEN THE PATIENTS ARE A LITTLE LESS SICK.
6 IT'S OFTEN HARDER TO FIND THE CHARTS, YOU GOT TO MAKE A
7 SPECIAL EFFORT TO GET THERE AND DOCUMENT BUT I THINK THAT'S
8 THE AREA WE'RE FOCUSING ON NOW TO IMPROVE. BUT OVERALL FOR THE
9 DEPARTMENT HAS IMPROVED KING-- KING'S PERFORMANCE ON THOSE
10 AUDITS WERE LARGE-- ABOUT THE MIDDLE OF-- ABOUT THE SAME AS
11 OUR OTHER THREE FACILITIES.

12

13 **SUP. ANTONOVICH:** WHAT ARE THE SANCTIONS OR DISCIPLINARY
14 ACTIONS THAT ARE TAKEN AGAINST THOSE PHYSICIANS WHO ARE
15 INVOLVED WITH THE SUPERVISION OF THE RESIDENTS?

16

17 **DR. THOMAS GARTHWAITE:** WELL, I THINK IF WE FIND PHYSICIANS WHO
18 ARE NOT CARRYING OUT THEIR DUTIES, THEN IT WOULD DEPEND, YOU
19 KNOW, ON THE SEVERITY OF THAT, THE NATURE OF IT AND WHETHER
20 IT'S A FIRST EPISODE OR NOT A FIRST EPISODE. SO IT COULD RANGE
21 ALL THE WAY FROM A COUNSELING THROUGH PROPOSED REMOVAL.

22

23 **SUP. ANTONOVICH:** AND WAS IT FIRST TIME OR SECOND TIME? HOW
24 MANY TIMES?

25



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1 **DR. THOMAS GARTHWAITE:** WHAT I'M SAYING IS THAT IF IT-- RIGHT.
2 IF IT'S A MINOR OCCURRENCE AND IT'S THE FIRST TIME, THEN I
3 THINK WE WOULD COUNSEL-- TRAIN-- PUT SOMETHING IN THE RECORD
4 SO THAT WE WOULD KNOW, IF IT HAPPENED AGAIN, THIS WASN'T THE
5 FIRST TIME AND GIVE A PERSON THE CHANCE TO CHANGE. BUT--
6 UNLESS IT WAS SOMETHING, YOU KNOW, SO EGREGIOUS AS TO REQUIRE
7 MORE AGGRESSIVE ACTION THE FIRST TIME.

8

9 **SUP. ANTONOVICH:** WELL, YOU AND NAVIGANT MET WITH THE OVERSIGHT
10 LEADERSHIP COMMITTEE. HOW DO YOU MONITOR NAVIGANT'S ABILITY TO
11 CORRECT PROBLEMS SUCH AS THE ISSUE THAT CAME UP WITH CODE
12 BLUE?

13

14 **DR. THOMAS GARTHWAITE:** WELL, I-- YOU KNOW, I THINK IT'S STILL
15 EARLY. I'VE BEEN IMPRESSED THAT NAVIGANT'S WORKING VERY HARD,
16 THAT THEY GO AFTER THINGS AGGRESSIVELY. I SEE THE NAVIGANT
17 FOLKS IN ALL SORTS OF MEETINGS. I'M-- AS I WALK AROUND THE
18 HOSPITAL, I RUN INTO THEM IN VARIOUS ROLES THROUGHOUT THE
19 HOSPITAL, SO I SEE THEM VERY ACTIVELY ENGAGED. THE QUESTION
20 BECOMES, YOU KNOW, IF AN ANESTHESIOLOGIST DOESN'T SHOW UP TO
21 EVERY CODE BLUE, IS THAT BECAUSE NAVIGANT HASN'T DONE
22 SOMETHING OR IS THAT BECAUSE THE PHYSICIANS HAVEN'T TAKEN
23 THEIR RESPONSIBILITY SERIOUSLY? I'LL BE REVIEWING ANESTHESIA
24 WITHIN THE NEXT WEEK OR SO AND I'LL GIVE YOU-- I CAN GIVE YOU
25 A BETTER ANSWER AS TO WHAT I THINK THE ROOT CAUSE IS THERE AS



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1 SOON AS WE'VE HAD THAT DEPARTMENTAL REVIEW. BUT I THINK THEY
2 TAKE VERY LOGICAL ACTIONS, THEY'RE VERY METICULOUS ABOUT
3 FOLLOWING UP ON ISSUES. WE HAVE AN 8:30 CALL WITH HUMAN
4 RESOURCES, THE C.A.O.'S OFFICE, THE DEPARTMENT AND NAVIGANT
5 EVERY MORNING. ALL THIS USER TRACT, WE HAVE FOLLOW-UP BY THE
6 NEXT DAY. YOU KNOW, I THINK IT'S A VERY ORGANIZED, VERY
7 AGGRESSIVE APPROACH AT FIXING PROBLEMS. WHAT I WILL SAY IS
8 MANY OF THE PROBLEMS ARE COMPLICATED, THEY INVOLVE MANY PEOPLE
9 CARRYING OUT RESPONSIBILITIES AND HEALTHCARE IS ONE OF THE
10 MORE COMPLEX ORGANIZATIONS AND INDUSTRIES IN THE WORLD SO...

11

12 **SUP. ANTONOVICH:** COULD YOU EXPLAIN THE COMPREHENSIVE REVIEWS
13 FOR EACH OF THE CLINICAL DEPARTMENTS THAT YOU HAVE DONE?

14

15 **DR. THOMAS GARTHWAITE:** ALL RIGHT. LIKE I SAID, I'VE ONLY DONE
16 ONE, SO WHAT WE TRY TO DO IS-- WHAT I FIRST ASK IS WORKLOAD,
17 HOW MANY PHYSICIANS DO YOU HAVE, WHAT DO THEY DO, WHAT'S THE
18 OVER WORKLOAD FOR THE DEPARTMENT, IS THERE ANY WAY WE CAN
19 TANGIBLY-- WE CAN OBJECTIVELY SAY THAT THIS AMOUNT OF WORKLOAD
20 IS A REASONABLE AMOUNT? FOR INSTANCE, IN RADIOLOGY, WE'RE
21 GOING TO FOLLOW UP AND WE'RE GOING TO TAKE THE C.P.T. CODES,
22 WHICH ARE THE BILLING CODES FOR THE PROCEDURES AND X-RAYS AND
23 THEN WE'RE GOING TO APPLY SOME FORMULA LIKE MEDICARE OR A
24 FRACTION OF MEDICARE TO THAT AND THEN WE'RE GOING TO LOOK AT
25 THE BUDGET FOR RADIOLOGY AND TRY TO GET SOME VALUE EQUATION AS



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1 TO WHETHER WE'RE GETTING GOOD VALUE FOR THE AMOUNT THAT OUR
2 RADIOLOGY BUDGET IS. IF WE BOUGHT THAT IN THE PRIVATE SECTOR,
3 IS THAT PRETTY CLOSE TO WHAT WE SHOULD PAY? AND SO WE'LL BE
4 ASKING THOSE KIND OF QUESTIONS. WE'LL ALSO ASK ABOUT OTHER
5 ISSUES, TEACHING ISSUES, RESIDENT ISSUES AND SO FORTH.

6

7 **SUP. ANTONOVICH:** AT OUR MEETING LAST MONTH ON MARCH 29TH, YOU
8 HAD MENTIONED THAT YOU HAD COMPLETED A PHYSICIAN SUPERVISION
9 AUDIT AND THE RESULTS WERE SHARED WITH THE COUNTY HOSPITAL
10 STAFF. WHAT CHANGES HAVE BEEN IMPLEMENTED AS A RESULT OF THAT
11 AUDIT, PARTICULARLY IN THE AREA OF DOCUMENTATION OF STAFF--
12 PHYSICIAN/STAFF SUPERVISION?

13

14 **DR. THOMAS GARTHWAITE:** YEAH, AND THAT'S THE STUDY I KIND OF
15 JUST DESCRIBED TO YOU A FEW MINUTES AGO. AND I WOULD JUST--
16 THE BIGGEST ISSUES ARE, IN ADDITION TO SHARING IT, THAT WE
17 HAVE-- WE'VE ENCOURAGED EVERYONE, THEN, TO PUT FORWARD AN
18 EFFORT TO FIX THE AREAS THAT WE THOUGHT WERE THE WEAKEST, THAT
19 WE'RE CURRENTLY ASSIGNING BOTH POSITIVE INCENTIVES AND
20 NEGATIVE DISINCENTIVES AND POSITIVE INCENTIVES FOR MAKING IT
21 BETTER BY THE NEXT AUDIT, AND A DISINCENTIVE FOR NOT DOING SO
22 AND WE'LL BE PUTTING THAT MEMO OUT FAIRLY SHORTLY. LAURA SURF
23 AND I HAVE BEEN WORKING ON THAT. SO I THINK THOSE ARE THE MAIN
24 THINGS THAT WE HAVE DONE SINCE THAT TIME.

25



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1 **SUP. ANTONOVICH:** YOU MENTIONED ALSO AT THAT MEETING THAT
2 NAVIGANT HAD WORKED ON THE PHYSICIAN ISSUE AND BROUGHT IN SOME
3 NEW PHYSICIAN EXPERTS. HOW DID THE FIVE PATIENTS WHO DIED,
4 THEIR DEATHS OCCURRED UNDER THAT MANAGEMENT TEAM RESULT OR--
5 WAS THAT BECAUSE OF TERMINALLY ILL PEOPLE WHO WERE EXPIRING OR
6 THEY WERE ASSISTED IN THAT EFFORT BECAUSE OF INCOMPETENCE?

7

8 **DR. THOMAS GARTHWAITE:** WELL, THE THREE INITIAL CASES THAT DIED
9 THAT WERE REPORTED IN THE L.A. TIMES, I THINK THAT, WITHOUT
10 QUESTION, TWO OF THEM WERE CLEARLY GOING TO DIE DURING THAT
11 HOSPITALIZATION. THE THIRD, DURING THAT OR THE NEXT ONE, I
12 WOULD BELIEVE THE ONE PATIENT. WE'VE CLEARLY FOUND SOME AREAS
13 IN THOSE CASES THAT-- FOR IMPROVEMENT AND I DON'T WANT TO TRY
14 TO DEFEND, YOU KNOW, SOME OF THE AREAS THAT WERE DISCOVERED
15 DURING A METICULOUS REVIEW. THERE WERE AREAS OF IMPROVEMENT
16 BUT I DON'T THINK AT LEAST A COUPLE OF THOSE PATIENTS HAD MUCH
17 OF A CHANCE. THEY HAD SEVERE ILLNESS THAT I THINK-- I'M SURE
18 TWO OF THEM WOULD NOT HAVE MADE IT OUT OF THE HOSPITAL FOR
19 THAT HOSPITALIZATION AND ANOTHER WOULD HAVE BEEN LUCKY TO
20 MAYBE MAKE IT OUT, HAVING BEEN ON A RESPIRATOR FOR ALMOST
21 THREE WEEKS. BUT THE POINT IS THAT EVERY LEARNING OPPORTUNITY
22 HAS TO BE SEEN AS A LEARNING OPPORTUNITY. AND WHAT WE TRY TO
23 DO IS FIGURE OUT WHAT ARE THE SYSTEM PROBLEMS, WHAT ARE THE
24 FIXES WE CAN PUT INTO PLACE SO THAT THOSE CAN'T OR WON'T
25 HAPPEN AGAIN? AND THAT'S REALLY BEEN THE FOCUS OF THE REVIEWS



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1 AND WE'RE STILL REVIEWING THOSE CASES, TRYING TO GET AN
2 INDEPENDENT REVIEW, AS WELL, BUT I DO BELIEVE THAT THE REAL
3 LESSONS ARE IF CARE WASN'T PERFECT, WHY NOT AND WHAT CAN WE DO
4 TO MAKE SURE THE NEXT TIME IT IS?

5

6 **SUP. ANTONOVICH:** YOUR MEMO, YOU DISCUSSED THAT YOU HAD
7 STRATEGIES WITH DREW UNIVERSITY FOR ACCELERATING THE
8 RECRUITMENT OF KEY DEPARTMENT CHAIRS AND INTERVIEWED THE
9 LEADING CANDIDATES FOR A MAJOR DEPARTMENT. THE QUESTION IS,
10 WHY HASN'T DREW UNIVERSITY APPOINTED A PERMANENT PRESIDENT OR
11 FILLED A CRITICAL VACANT CHAIR, DEPARTMENT POSITION IN THOSE
12 AREAS OF ANESTHESIOLOGY, PSYCHIATRY, PEDIATRICS OR
13 ORTHOPEDICS?

14

15 **DR. THOMAS GARTHWAITE:** I DON'T KNOW YET WHY. I KNOW THEY HAVE
16 SEARCH PROCESSES UNDER WAY. THERE WAS AN INDIVIDUAL WHO WAS
17 THINKING IT OVER AND-- BUT MANY PEOPLE THOUGHT WAS AN IDEAL
18 CANDIDATE AND SO I MET WITH THEM TO TRY TO ENCOURAGE THEM TO
19 BE PART OF THE TURNAROUND AND I THINK, YOU KNOW, WE HAVE TO
20 WORK WITH THE SEARCH COMMITTEE BUT I'M REASONABLY POSITIVE
21 THAT SOMETHING GOOD WILL COME OF THAT. I'VE CERTAINLY TALKED
22 TO MEMBERS OF THE BOARD OF TRUSTEES AT DREW AND TO THE CHAIR
23 OF THE BOARD OF TRUSTEES ABOUT HOW IMPORTANT I THINK IT IS TO
24 GET A PRESIDENT NAMED. IN FACT, THEIR CONCERNS ABOUT
25 POTENTIALLY HAVING THE SHARED EXECUTIVE WAS WHAT PROMPTED ME



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1 TO TALK TO COUNTY COUNSEL AND OTHERS ABOUT THE FEASIBILITY OF
2 THAT PARTICULAR RECOMMENDATION, WHICH I THINK YOU KNOW CAME
3 OUT OF THE STEERING COMMITTEE.

4

5 **SUP. ANTONOVICH:** WHICH MAJOR DEPARTMENTS DID YOU INTERVIEW A
6 CANDIDATE FOR?

7

8 **DR. THOMAS GARTHWAITE:** PSYCHIATRY.

9

10 **SUP. ANTONOVICH:** PSYCHIATRY. WHAT ACTIONS ARE BEING TAKEN TO
11 ADDRESS THE CONTINUOUS PROBLEM WITH THE DEAN OF DREW MEDICAL
12 SCHOOL?

13

14 **DR. THOMAS GARTHWAITE:** THAT'S OUT OF MY PURVIEW. THAT'S A--
15 YOU KNOW, THE DEAN AND HER FUNCTIONING IS UP TO THE PRESIDENT
16 AND THE BOARD, SO I CAN'T REALLY COMMENT MUCH BEYOND THAT.
17 I'VE TRIED TO WORK WITH THE DEAN TO EFFECT POSITIVE CHANGE FOR
18 THE INSTITUTION.

19

20 **SUP. ANTONOVICH:** BUT, ON SEVERAL OCCASIONS, YOU SPOKE TO MY
21 STAFF ABOUT THOSE PROBLEMS THAT YOUR DEPARTMENT IS HAVING WITH
22 THE DEAN OF THE MEDICAL SCHOOL. SO HOW DO WE CORRECT THAT
23 PROBLEM?

24



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1 **DR. THOMAS GARTHWAITE:** WELL, WHAT I'VE TRIED TO DO IS BE VERY
2 CLEAR ABOUT THINGS THAT WE THINK THAT WE'RE GETTING OR NOT
3 GETTING AND BE VERY DIRECT TO BOTH THE DEAN AND TO THE
4 PRESIDENT. I'VE SPOKEN TO THE PRESIDENT AS RECENTLY AS
5 YESTERDAY WITH REGARDS TO GETTING SOME OF THE REPORTS THAT WE
6 WERE FORCED TO USE SANCTIONS ON, YOU KNOW, LAST-- A FEW WEEKS
7 AGO AND WAS ASSURED THAT THOSE WOULD BE FORTHCOMING. SO I'M
8 QUITE WILLING TO TALK TO EITHER AND BE VERY SPECIFIC ABOUT
9 WHAT IT IS I THINK WE NEED.

10

11 **SUP. ANTONOVICH:** IN YOUR MEMO TO US THIS WEEK, YOU MENTION
12 THAT YOU STATED THAT YOU TOURED THE EMERGENCY ROOM TWICE, THE
13 INTENSIVE CARE UNIT TWICE AND PEDIATRIC INTENSIVE CARE UNIT,
14 CRITICAL CARE, UNIVERSITY PSYCHIATRIC CARE AREAS ONCE. WHAT
15 ISSUES DID YOU IDENTIFY DURING THOSE SIGHT TOURS AND WHICH
16 STEPS ARE BEING TAKEN TO CORRECT THOSE PROBLEMS?

17

18 **DR. THOMAS GARTHWAITE:** I'LL JUST GIVE YOU SOME EXAMPLES. I
19 DON'T KNOW IF I CAN REMEMBER ALL OF THEM. LAST TUESDAY, AFTER
20 THE BOARD MEETING, WE WENT DOWN THERE, DR. CHERNOF AND I WENT
21 DOWN, WALKED INTO THE EMERGENCY ROOM AND WALKED THROUGH,
22 LOOKED AT HOW BUSY THEY WERE, MET SOME OF THE STAFF, TALKED TO
23 THEM AWHILE AND THEN WENT ACROSS THE WAITING ROOM AND TALKED
24 TO AN INTAKE CLERK AND ASKED HER A QUESTION I LIKE TO ASK,
25 WHICH IS, "IF YOU WERE THE DIRECTOR OF THE DEPARTMENT, WHAT



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1 WOULD YOU DO DIFFERENTLY?" AND SHE SAID, "YOU KNOW, THESE
2 INTAKE FORMS THAT WE MAKE EVERYONE FILL OUT, THEY'RE TOO
3 COMPLICATED, THEY'RE HARD TO READ, THEY DON'T KNOW WHAT TO PUT
4 DOWN AND IT TAKES THEM A LOT OF TIME," AND I SAID, "WELL, LET
5 ME ASK YOU THIS," SINCE IT'S BASIC INFORMATION, "ASK THEM
6 WELL-- DON'T WE HAVE THAT IN THE COMPUTER FOR MOST OF THESE
7 PATIENTS? MOST OF THESE PATIENTS ARE NOT BRAND-NEW TO THE
8 INSTITUTION, I WOULD GUESS," AND SHE SAID, "NO, MOST OF THEM
9 HAVE BEEN HERE." SO I WENT BACK AND WE TALKED TO NAVIGANT AND,
10 WITHIN A DAY OR TWO, I THINK IT WAS MAYBE THE NEXT DAY, WE PUT
11 A CLERK THERE WITH A COMPUTER TERMINAL, AND SO NOW ALL WE DO
12 IS VERIFY THE INFORMATION AND WE GOT RID OF THE FORM. SO I
13 THINK IT WAS A GOOD THING. IT'S ONE OF HUNDREDS, THOUSANDS OF
14 THINGS THAT CAN BE DONE BUT I THINK IT'S A GOOD STORY IN THAT,
15 AS FRESH EYES COME IN AND I THINK NAVIGANT HAS BROUGHT THAT TO
16 A THOUSAND DIFFERENT RECOMMENDATIONS AND, AS I COME IN WITH
17 SOMEWHAT FRESH EYES, HOPEFULLY WE'LL FIND OTHER THINGS THAT
18 ARE OBVIOUS TO FIX. IN PSYCHIATRY, WE'RE TRYING TO PUSH TO GET
19 SOME OF THE REMODELING DONE AND WORKING THROUGH THOSE ISSUES
20 AS WELL AS WE WERE ABLE TO BRING THEM THE KNOWLEDGE THAT
21 MENTAL HEALTH AND THE DEPARTMENT HAVE COME UP WITH SOME
22 ADDITIONAL BEDS THAT ARE GOING TO BE VERY HELPFUL IN
23 DECOMPRESSING OUR PSYCH E.R.S. I THINK, ON TELEMETRY, THE BIG
24 ISSUE RELATES TO TELEMETRY MONITORS. I THINK THIS IS THE ONLY
25 TELEMETRY UNIT MAYBE ANYWHERE WHERE YOU HAVE TO-- YOUR



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1 TELEMETRY HAS TO BE PHYSICALLY CONNECTED BY WIRE TO THE
2 MONITORING SYSTEMS. ALMOST EVERYWHERE ELSE I'M AWARE OF, IT'S
3 A RADIO BOX SO THAT YOU CAN MOVE AROUND. THE GOAL OF TELEMETRY
4 IS TO GET UP, AND MOVE AROUND AND SIT IN A CHAIR AND WALK DOWN
5 THE HALL, AND USE THE REST ROOM AND ALL THOSE THINGS WHILE
6 YOU'RE BEING MONITORED. WE MAKE THEM, YOU KNOW, HAVE A TETHER,
7 A WIRE THAT THEY HAVE THAT'S ATTACHED. SO WE'RE PROPOSING TO
8 MOVE FORWARD WITH BUYING SOME RADIO TELEMETRY UNITS.

9

10 **SUP. ANTONOVICH:** WHAT I DON'T UNDERSTAND, WHERE I GET
11 FRUSTRATED, IS THAT WE'RE PAYING TOP SALARY TO EYES TO OBSERVE
12 THOSE TYPES OF PROBLEMS AND YET AREN'T ABLE TO CARRY OUT
13 NECESSARY GOOD MANAGEMENT PROCEDURES AND...

14

15 **DR. THOMAS GARTHWAITE:** YEAH, I THINK THIS HAS BEEN IDENTIFIED
16 AND, YOU KNOW, THE-- HAD BEEN RECOMMENDED FOR A FIX. I, YOU
17 KNOW, I'M JUST TRYING TO SEE IF, DURING MY TIME THERE, IF I
18 CAN HELP IN SOME WAY EXPEDITE, YOU KNOW? THERE WILL BE
19 OCCASIONAL THING THAT I'LL STUMBLE ON THAT MAYBE NAVIGANT
20 HASN'T FOUND. I'M SURE THAT THEY'VE FOUND HUNDREDS OF THINGS
21 THAT IT WOULD TAKE ME MONTHS TO YEARS OR MAYBE NEVER WOULD
22 STUMBLE UPON OR FIND. SO I THINK, YOU KNOW, IT'S LIKE MANY--
23 WITH MORE-- MORE EYES ARE BETTER.

24



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1 **SUP. ANTONOVICH:** THE ONE PROBLEM I FIND, AND I THINK WE ALL
2 AGREE IS ONE OF THE MAJOR PROBLEMS, THE WAYS OF IMPROVING THE
3 NURSING ISSUES AND CHANGING TO ENHANCE THE PROTOCOLS FOR
4 NURSING. THAT WAS MISSING FROM YOUR REPORT.

5

6 **DR. THOMAS GARTHWAITE:** YEAH, I-- YOU KNOW, I DIDN'T SPEND-- I--
7 - I ROUNDED WITH SEVERAL NURSES BUT I REALLY DIDN'T GET INTO A
8 LOT OF NURSING ISSUES THIS LAST WEEK. CERTAINLY, NAVIGANT HAS
9 MANY BETTER EXPERTS THAT HAVE BEEN LOOKING AT NURSING
10 PROTOCOLS AND IMPLEMENTING THOSE. I DON'T KNOW IF YOU WANT TO
11 SAY...

12

13 **KAE ROBERTSON:** AND WE'VE BEEN IMPLEMENTING DIFFERENT PROTOCOLS
14 SINCE WE'VE BEEN THERE. THERE'S STILL MANY MORE TO GO. AS YOU,
15 WE'RE PROBABLY ONE-THIRD OF THE WAY THROUGH OUR
16 RECOMMENDATIONS AND STILL HAVE MUCH FURTHER TO GO.

17

18 **SUP. ANTONOVICH:** COULD YOU EXPLAIN, ON PAGE 3, YOU MENTIONED,
19 IT'S VERY VAGUE, "ONE POTENTIAL SENTINEL EVENT MONTH-TO-DATE",
20 QUOTE, UNQUOTE.

21

22 **KAE ROBERTSON:** THE POTENTIAL SENTINEL EVENT, IT'S NOT A
23 SENTINEL EVENT WHEN YOU HAVE AN ELOPEMENT BUT WE HAD AN
24 ELOPEMENT OF A PATIENT WHO WAS IN PSYCHIATRY THAT HAD TO BE
25 TREATED FOR A MEDICAL PROBLEM IN THE EMERGENCY DEPARTMENT AND



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1 IT'S ONLY A POTENTIAL SENTINEL EVENT IF SOMETHING ADVERSE WERE
2 TO HAPPEN, SINCE THE PATIENT ELOPED.

3

4 **SUP. ANTONOVICH:** IN YOUR MEMO, NAVIGANT NOTED THREE PRESSING
5 ISSUES IN THE AREA OF PSYCHIATRY, PHYSICIAN WEEKEND STAFFING
6 AND CASE REVIEWS BY THE CENTER FOR MEDICARE AND MEDICAID
7 SERVICES. THE QUESTION IS, THESE PRESSING ISSUES ARE STILL
8 IDENTIFIED IN YOUR ASSESSMENT THAT WAS DONE IN NOVEMBER AND
9 THEY'RE STILL PRESSING TODAY.

10

11 **KAE ROBERTSON:** THEY'RE PRESSING FOR A DIFFERENT REASON. THE
12 PHARMACY SECURITY CAMERAS HAVE ACTUALLY BEEN INSTALLED BUT
13 THERE'S AN H.R. ACTION REQUESTING THAT THEY BE TURNED OFF, SO
14 WE'RE TRYING TO GET A RESOLUTION TO THAT SO THAT THEY CAN BE
15 TURNED ON AND LEFT ON. AND THEY'RE THERE FOR ISSUE OF
16 INVENTORY CONTROL, NOT ANY SURVEILLANCE OF STAFF. SO THAT'S
17 WHY THAT'S A PRESSING ISSUE. THE ACTION'S BEEN TAKEN. WE JUST
18 NEED TO WORK THROUGH AN H.R. ISSUE. PSYCHIATRY PHYSICIAN
19 WEEKEND STAFFING IS SOMETHING THAT HAPPENED RECENTLY DUE TO
20 SOME ILLNESSES WITH RESIDENTS AND PHYSICIANS, THE PSYCHIATRY
21 ATTENDING PHYSICIANS NEEDING TO DO SOME COVERAGE ON THE
22 WEEKEND. AND THE MIDDLE ONE, WHICH IS THE CASE REVIEWS, ARE--
23 THAT'S ACTUALLY RELATED TO THE CASES THAT WERE IN THE L.A.
24 TIMES. AND SO WE'RE AWAITING C.M.S. AND D.O.H. OF THE STATE TO
25 COME IN.



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1

2 **SUP. ANTONOVICH:** QUESTION. COULD YOU EXPLAIN THE PHYSICIAN ON-
3 CALL SCHEDULE FORMAT THAT'S BEEN CHANGED IN THE PROCESS TO
4 TEST THE RESPONSE TIME AT KING DREW IN OUR OTHER COUNTY
5 HOSPITALS?

6

7 **KAE ROBERTSON:** THE ON-CALL SCHEDULE NOW HAS BEEN STREAMLINED
8 TO ONLY SHOW THE EVENING AND NIGHT SHIFT AND TO IDENTIFY THE
9 PRIMARY PERSON ON CALL. IT GIVES NOT ONLY THEIR BEEPER AND
10 OTHER CONTACT INFORMATION BUT NOW WE'RE ALSO ADDING THEIR CALL
11 ROOM NUMBER BECAUSE WE FOUND THAT SOME OF THE PAGERS DON'T
12 WORK IN THE TRAUMA BUILDING WHERE SOME OF THE ON-CALL ROOMS
13 ARE. AND THE WAY THAT WE'RE TESTING IT IS THAT WE HAVE A AUDIT
14 FORMAT WHERE WE'RE RANDOMLY PAGING PEOPLE AND TESTING RESPONSE
15 TIME. WE INITIATED THAT THIS WEEK.

16

17 **SUP. ANTONOVICH:** IN THE MEMO FROM DR. GARTHWAITE TO THE BOARD,
18 HE MENTIONS THE ISSUE OF BLOCK SCHEDULING AND SHUTTLE CHARTS
19 IN THE SURGICAL CLINICS. BUT WASN'T THIS CHANGE IN PROTOCOL
20 FOR CLINICAL SCHEDULING ONE OF THE KEY RECOMMENDATIONS IN THE
21 FEBRUARY REPORT FROM NAVIGANT? AND WHAT HAS LED TO THE DELAY
22 IN IMPLEMENTING THE SCHEDULING REFORM AND WHEN WILL IT TAKE
23 PLACE FOR THE REST OF THE OUTPATIENT CLINICS?

24



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1 **KAE ROBERTSON:** ACTUALLY, THERE'S NO DELAY IN IMPLEMENTATION.
2 WE'RE TAKING THE FIRST CLINIC AND WE'VE NOW SUCCESSFULLY
3 IMPLEMENTED THAT CHANGE WITH THE FIRST CLINIC. AS YOU KNOW,
4 MOST CLINIC PATIENTS SCHEDULED ARE A NUMBER OF MONTHS OUT
5 BEFORE THEIR APPOINTMENT COMES, SO BEING ABLE TO MAKE CHANGE
6 MEANS THAT THOSE PATIENTS WHO ALREADY HAD BLOCK SCHEDULE TIME
7 COMING UP, YOU NEED TO WAIT FOR THAT TO ELAPSE.

8

9 **SUP. ANTONOVICH:** COULD WE GET A COPY, A REPORT OF THAT?

10

11 **KAE ROBERTSON:** A COPY OF...?

12

13 **SUP. ANTONOVICH:** THAT INFORMATION.

14

15 **KAE ROBERTSON:** THE SURGICAL CLINIC SCHEDULE?

16

17 **SUP. ANTONOVICH:** YES.

18

19 **KAE ROBERTSON:** SURE.

20

21 **SUP. ANTONOVICH:** AND THEN THE STATEMENT-- THE REPORT THAT WAS
22 GIVEN TO US REALLY DOESN'T PUT THE HEALTH DEPARTMENT'S WEEKLY
23 ACTIONS ON IMPLEMENTING THOSE REFORMS THAT NAVIGANT HAS
24 IDENTIFIED TO THE BOARD IN THEIR ASSESSMENT OR CHANGES IN
25 FIXING THE RESPONSE PROBLEMS BY THE PHYSICIANS AND NURSES AND



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1 COULD HAVE THE NEXT REPORT WITH A LITTLE MORE INFORMATION IN
2 IT BECAUSE THIS ONE'S VERY, YOU KNOW, VERY VAGUE.

3

4 **DR. THOMAS GARTHWAITE:** OKAY. NOT KNOWING EXACTLY WHICH ONE, WE
5 HAVE THE APRIL 16TH, I THINK IT IS, REPORT THAT NAVIGANT PUT
6 FORWARD, WHICH I THINK IS NOW WHAT, OH, MONTHLY OR...

7

8 **KAE ROBERTSON:** MONTHLY.

9

10 **DR. THOMAS GARTHWAITE:** MONTHLY, WHICH IS ENORMOUSLY DETAILED
11 AND HAS ALL THE LISTS OF ALL THE DIFFERENT RECOMMENDATIONS.

12

13 **SUP. ANTONOVICH:** SO THAT WILL BE WHEN?

14

15 **DR. THOMAS GARTHWAITE:** THAT'S A HIGHLY-- THAT'S A...

16

17 **KAE ROBERTSON:** I THINK THAT'S BEING EMAILED TO YOU THIS WEEK
18 AS WELL.

19

20 **SUP. ANTONOVICH:** THIS WEEK, WE'LL GET THAT INFORMATION, OKAY.

21

22 **DR. THOMAS GARTHWAITE:** YEAH, BUT THAT'S ENORMOUSLY DETAILED.

23 SO THAT I THINK, ONCE YOU SEE THAT, THIS IS A LITTLE HIGHER

24 LEVEL, SORT OF WEEKLY UPDATE BUT THAT HAS ENORMOUS DETAIL. AT



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1 SOME POINT, YOU HAVE TO GET THE BALANCE RIGHT, WHATEVER YOU
2 LIKE.

3

4 **SUP. ANTONOVICH:** OKAY. SUPERVISOR YAROSLAVSKY, DO YOU HAVE ANY
5 QUESTIONS? OKAY. ANY OTHER QUESTIONS? OKAY. MOTION TO RECEIVE
6 AND FILE. BURKE SECONDED, WITHOUT OBJECTION, SO ORDERED.

7 EXCUSE ME. EXCUSE ME. WE HAVE THREE PEOPLE TO COMMENT ON IT.

8 I'M SORRY. DR. CLAVREUL. GWENDOLYN HARBARD AND MORRIS GRIFFIN?

9 AND THEN WE'LL DO 69 AFTER PUBLIC COMMENT. IS GWENDOLYN HARBOR
10 HERE, HARBOR OR MR. GRIFFIN? OKAY. IT'S ALL YOURS.

11

12 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.

13 DR. GENEVIEVE CLAVREUL. I WOULD CALL THAT REPORT A LITTLE BIT
14 SKIMPY MYSELF, SKIMPY, YOU KNOW, IS NOT MUCH INFORMATION IN IT

15 AT ALL. AND MY UNDERSTANDING WAS THAT DR. GARTHWAITE WAS

16 SUPPOSED TO MAKE DAILY ROUNDS AND THAT'S NOT WHAT HE DID,

17 ACCORDING TO HIS REPORT. ACTUALLY, HE DIDN'T MENTION DAILY

18 ROUNDS. HE SAID HE TOURED THE EMERGENCY ROOM. YOU KNOW,

19 TOURING IS LIKE YOU TOUR A RESORT. YOU TAKE A MUSEUM. YOU DO

20 ROUNDS IN A HOSPITAL. BUT A SCHOOL, OF COURSE, IS A PERSON WHO

21 PUTS CHIEF MEDICAL OFFICER BEHIND HIS NAME. AN M.D. WAS NOT

22 EVEN LICENSED IN THE STATE OF CALIFORNIA AND, IN THE STATE OF

23 CALIFORNIA, WE HAVE VERY STRINGENT LAW. LIKE, FOR EXAMPLE, A

24 SHIFT NURSING OFFICER CANNOT PRACTICE IN THE STATE OF

25 CALIFORNIA IF SHE'S NOT REGISTERED IN THE STATE OF CALIFORNIA.



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1 I'M PRETTY SURE THE SAME APPLIES TO A MEDICAL OFFICER. I WILL
2 BE YOU, I WOULD CHECK VERY MUCH ON THAT BECAUSE, YOU KNOW, WE
3 ALWAYS TALK ABOUT MENTORING, YOU START AT THE TOP. WHY ARE
4 PHYSICIANS AT KING DREW SO WILLING NOT TO MAKE CRITERIA? WELL,
5 IF THEY HAVE A CHIEF OF STAFF WHO'S NOT EVEN LICENSED IN THE
6 STATE, THAT MAKES A LOT OF SENSE TO ME. ALSO, IN THIS REPORT,
7 LIKE SUPERVISOR ANTONOVICH MENTIONED, ALMOST NOTHING IS SAID
8 ABOUT NURSING RECRUITMENT AND NURSING PROBLEMS AND THAT'S ONE
9 OF THE KEY ISSUES. I AM CONCERNED WHEN I SEE A QUOTE ON THE
10 LAST PAGE, "ALL REGISTERED PHARMACISTS WILL FAIL THE GENERAL
11 COMPETENCE SECTION IN MATH OF THE AMERICAN SOCIAL TEST", YOU
12 KNOW PASS THE RE-TEST. HOW CONFIDENT CAN WE BE ON PHARMACISTS
13 WHO CAN'T EVEN COUNT? I MEAN, YOU KNOW, I DON'T KNOW ABOUT YOU
14 BUT I WOULD NOT WANT TO BE THE PATIENT IF I HAVE A PHARMACIST
15 WHO HAVE TO TAKE A MATH TEST TWICE AND COULD NOT FINALLY PASS.
16 AND WE DON'T SAY ONE. IT'S PHARMACISTS, PLURAL. AND WE HAVE
17 HAD PROBLEMS AT KING DREW WITH THE PHARMACY FOR QUITE SOME
18 TIME. HERE'S ANOTHER STATEMENT, "TERMINATE ONE NURSING AND ONE
19 PHYSICIAN CONTRACTOR FOR POOR PERFORMANCE." THOSE ARE NOT
20 EMPLOYEES SO I THINK WE HAVE THE RIGHT TO KNOW WHICH
21 CONTRACTORS THEY WERE. THAT WOULD BE NICE IF WE KNEW.
22 PERSONALLY, MYSELF, I WOULD NOT HAVE SENT THAT KIND OF REPORT.
23 IT DON'T SAY VERY MUCH. TALKING ABOUT THE MONTHLY REPORT,
24 NAVIGANT SAID, YOU KNOW, THEY WILL HAVE ONE READY IN APRIL. WE
25 HAD ONE DUE IN MARCH. I'M STILL WAITING FOR THE ONE IN MARCH.



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1 AND, YOU KNOW, SINCE I'M HERE, I'M GOING TO SPEAK TO A-3 ALSO.
2 IN A REQUEST OF NAVIGANT TO INCREASE THEIR PAYMENT TO 3.4
3 MILLION, THEY MENTIONED THEY NEED TO PAY FOR A C.N.O. THE
4 CHIEF NURSING OFFICER WAS ALREADY INCLUDED IN THE ORIGINAL
5 BID. THE C.N.O. WAS PART OF THE, YOU KNOW, 13.2 MILLION. SO
6 WHY ALL OF A SUDDEN WE ASK FOR ANOTHER ONE? DOUBLE DIPPING, IS
7 THIS THE GAME? THANK YOU.

8

9 **SUP. ANTONOVICH:** THANK YOU. OKAY. RECEIVE AND FILE. MOTION BY
10 BURKE. SECONDED, WITHOUT OBJECTION, SO ORDERED. ITEM NUMBER
11 69, DR. GARTHWAITE. DO WE HAVE PEOPLE SIGNED UP FOR 69?

12

13 **CLERK VARONA-LUKENS:** MR. CHAIRMAN, JUST A POINT OF
14 CLARIFICATION, WE HAVE THIS AS A SET MATTER, S-1, FOR EVERY
15 TUESDAY BUT, NEXT TUESDAY, WE HAVE AN 11:00 SET MATTER AND AN
16 11:30 SET MATTER. DO YOU WANT TO CHANGE THE TIME? OR DO YOU
17 WANT TO PUT IT UNDER SEPARATE MATTERS?

18

19 **SUP. ANTONOVICH:** UNLESS YOU WANT TO PUT IT ON THE "A" FILE,
20 AND THEN, IF WE WANT TO BRING IT OUT OF THE "A", WE CAN AT THE
21 TIME, DEPENDING WHAT THE TIME FRAME IS BECAUSE IT'S A 1:00
22 MEETING.

23

24 **CLERK VARONA-LUKENS:** OKAY, SO WE'LL PUT IT UNDER...

25



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1 **SUP. ANTONOVICH:** PUT IT ON THE "A" AGENDA AND THAT WAY, IT'S--
2 WHAT IS NEXT WEEK?

3

4 **CLERK VARONA-LUKENS:** NEXT WEEK'S JUST THE 26TH, IT'S YOUR
5 PUBLIC HEARING. IT'S A REGULAR MEETING. IT'S A PUBLIC HEARING.
6 BUT YOU HAVE SOMETHING AT 11:00 AND 11:30.

7

8 **SUP. ANTONOVICH:** WHAT DO WE HAVE? CAN WE MAKE IT AT...

9

10 **SUP. KNABE:** BRING YOUR GRANDDAUGHTER TO WORK DAY.

11

12 **SUP. ANTONOVICH:** THAT'S RIGHT. IT'S BRING YOUR GRANDDAUGHTER
13 TO WORK. GREAT-GRANDDAUGHTER. I WAS THINKING IT WAS MEMORIAL
14 DAY. BOY, THAT MONTH SURE WENT FAST. [LIGHT LAUGHTER]

15

16 **SUP. ANTONOVICH:** WE'RE MOVING FAST.

17

18 **CLERK VARONA-LUKENS:** ONE IS THE HEALTH DEPARTMENT MEETING AND
19 IT'S A-- AND THE OTHER ONE IS A CONTINUED AGENDA ITEM FROM A
20 PREVIOUS MEETING.

21

22 **SUP. ANTONOVICH:** WHY DON'T WE PUT IT AT 11:45 AND SEE WHAT...?

23

24 **CLERK VARONA-LUKENS:** OKAY.

25



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1 **SUP. ANTONOVICH:** OKAY. REPORT, DR. GARTHWAITE.

2

3 **DR. THOMAS GARTHWAITE:** I'M REPORTING BACK ON ACTIONS FOR KING
4 DREW MEDICAL CENTER SUGGESTED, I THINK, PRIMARILY BY JIM LOTT,
5 THE EXECUTIVE PRESIDENT OF THE HOSPITAL ASSOCIATION OF
6 SOUTHERN CALIFORNIA. I THINK PART OF THAT WAS ALSO ECHOED BY
7 DR. PAM DOWLING. BASICALLY THREE THINGS. ONE IS TO REQUIRE
8 ATTENDING PHYSICIANS TO PROVIDE ONSITE SUPERVISION, INVASIVE
9 PROCEDURES. I THINK, DURING OUR PREVIOUS DISCUSSION ON THE
10 PREVIOUS ITEM, THAT WE TALKED QUITE A BIT ABOUT THAT. WHAT
11 WE'VE ELECTED TO DO UNDER THIS POLICY IS TO DISTINGUISH
12 BETWEEN INVASIVE PROCEDURES UNDER CONSCIOUS SEDATION, WHICH IS
13 COMMONLY KNOWN AS VERSED, IS THE PRIMARILY AGENT USED, AND WE
14 BELIEVE THAT ANYTHING THAT REQUIRES THAT SHOULD HAVE A STAFF
15 PHYSICIAN PRESENT. FOR OTHER INVASIVE PROCEDURES THAT DON'T
16 REQUIRE THAT KIND OF SEDATION, THAT PHYSICIANS-- RESIDENT
17 PHYSICIANS WOULD ONLY BE ABLE TO DO THAT WITHOUT SUPERVISION
18 IF THEY HAD GONE THROUGH THE SPECIFIC GRANTING OF PRIVILEGES
19 FOR THAT PROCESS. THAT MEANS THAT THEY WOULD PERFORM UNDER
20 OBSERVATION A SPECIFIED NUMBER OF TIMES. THE RESULTS WOULD
21 HAVE TO BE OF HIGH QUALITY, HAVE TO DEMONSTRATE COMPETENCE AND
22 THEN COULD BE GIVEN A SPECIFIC OBJECTIVE FORMAL APPROVAL FOR
23 THOSE KINDS OF PROCEDURES. THAT IS-- THAT KIND OF
24 CREDENTIALING OF RESIDENTS FOR PROCEDURES IS INCREASING IN ITS
25 USE ACROSS THE COUNTRY AND WE THINK IT REPRESENTS THE BEST



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1 PRACTICE IN TERMS OF ASSURING THAT, WHEN RESIDENTS DO A
2 PROCEDURE, THAT THEY HAVE THE TRAINING TO DO IT. PHYSICIAN
3 COVERAGE. I THINK THERE'S A LITTLE BIT OF CONFUSION BETWEEN
4 HOSPITALISTS AND INTENSIVISTS. INTENSIVISTS, TO MY KNOWLEDGE,
5 ARE PHYSICIANS WHO WORK PRIMARILY IN INTENSIVE CARE UNITS,
6 BECOME VERY SKILLED AT TAKING CARE OF THESE VERY COMPLEX
7 PATIENTS, AS OPPOSED TO HOSPITALISTS, WHO DEAL WITH PERHAPS
8 LESS ACUTE PATIENTS BUT, BECAUSE THEY'RE IN THE HOSPITAL,
9 PROVIDE SEVERAL ADVANTAGES. ONE IS A BETTER RAPPORT AND
10 UNDERSTANDING OF INPATIENT MEDICINE, A BETTER COMMUNICATION
11 PATTERN WITH NURSES AND OTHER STAFF AND ALSO THE ABILITY TO BE
12 THERE 24 HOURS A DAY AND PRESENT AND WORKING. AND, FINALLY,
13 ONE OF THE PROBLEMS IN THE PATIENT'S SAFETY INITIATIVES. IT
14 HAS BEEN NOTED THAT MANY PATIENTS WHO GO ON TO HAVE A CARDIAC
15 ARREST HAD SOME DETERIORATION IN THEIR CONDITION BEFORE THAT
16 AND, IF YOU GET TO THOSE PATIENTS EARLIER, YOU CAN RESCUE AND
17 PREVENT SOME OF THOSE CARDIAC ARRESTS. AND SO THERE'S A BIG
18 MOVEMENT ACROSS THE COUNTRY TO IMPROVE RESPONSES, CALLED
19 PATIENT RESCUE, AND THE HOSPITALS CAN BE VERY CRITICAL IN
20 MAKING THAT COME TO PASS. SO I WOULD SAY THAT THE THING THAT'S
21 GOING TO BE VERY DIFFICULT TO HIRE INTENSIVISTS, BUT WE HAVE--
22 WE ARE WORKING WITH OUR PHYSICIANS TO SET THE EXPECTATION OF
23 SUPERVISION IN THE INTENSIVE CARE UNIT. WE DO HAVE
24 HOSPITALISTS ALREADY IN THE DEPARTMENT OF MEDICINE, AND WE
25 BELIEVE THAT WE-- WE ARE USING THEM TO COVER THE NIGHT SHIFT



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1 FROM 7:00 P.M. TO 7:00 A.M. AT THE PRESENT TIME. SO I THINK
2 THAT'S A GOOD PIECE. IT HELPS MAINTAIN MAKE SURE THAT
3 ATTENTION PHYSICIANS ARE ACTIVELY MAKING REGULAR ROUNDS AND
4 DOCUMENTING THOSE ROUNDS IN THE HOSPITAL FOR THE 24 HOURS A
5 DAY. AND THE FINAL IS NURSING COVERAGE. I THINK I'LL LET KAE
6 TALK A LITTLE BIT ABOUT THAT, IF SHE'S WILLING BUT WE BELIEVE
7 THAT AT LEAST A BIG PART OF WHAT NAVIGANT HAS DONE IS TO BRING
8 US EXPERT, OUTSIDE, WELL TRAINED NURSES AND MAKE ROUNDS AND TO
9 LOOK FOR PROBLEMS THAT CAN BE CORRECTED. AND, WITH THE
10 RECOMMENDATION, NAVIGANT'S ALSO PUT TOGETHER A POSSIBILITY FOR
11 EXPANDING THAT. SO, KAE?

12

13 **KAE ROBERTSON:** I THINK THE NURSES THAT WE HAVE ARE NOT ABLE TO
14 COVER 24/7 AND I THINK THE RECOMMENDATION FROM JIM LOTT WAS
15 INTENSIVE CARE NURSE COVERAGE 24/7. WE ARE COVERING SOME
16 EVENING AND SOME NIGHT SHIFTS AND DEFINITELY EACH WEEKEND BUT
17 WE WOULD NEED TO INCREASE THAT. THE NURSING STAFF ROUND WITH
18 BOTH THE NURSING SUPERVISOR AND THE CHARGE NURSE MAKING SURE
19 THAT THEY'RE HELPING THEM DEVELOP ADDITIONAL SKILLS AND
20 KNOWLEDGE, BEING ABLE TO IDENTIFY PATIENT CARE ISSUES AND ALSO
21 KNOW WHEN TO LOOP IN WITH THE HOSPITALISTS OR THE ATTENDING
22 PHYSICIANS.

23

24 **SUP. ANTONOVICH:** SUPERVISOR KNABE?

25



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1 **SUP. KNABE:** MR. CHAIRMAN, I THINK YOU JUST ANSWERED PART OF
2 THAT BUT WHERE ARE THESE-- THE INDEPENDENT NURSES WHO ARE
3 GOING TO WALK THE HALLS COMING FROM? AND OTHER QUESTION WAS,
4 ARE YOU GOING TO BE ABLE TO DO IT 24/7? IT'S OBVIOUS AT THIS
5 POINT YOU CAN'T OR WHAT...

6

7 **KAE ROBERTSON:** OUR INTENT, IF APPROVED, WOULD BE TO DO THAT
8 EFFECTIVE MAY 1ST. SO I THINK THE QUESTION THAT WAS NEEDED TO
9 BE ANSWERED TODAY WAS CAN YOU DO IT AND HOW LONG WILL IT TAKE
10 YOU TO RAMP UP? AND WE'RE-- OUR INTENT IS TO RAMP UP FOR MAY
11 1ST TO DO THAT, 24/7.

12

13 **SUP. KNABE:** YOU KNOW, THE OTHER QUESTION THAT ALWAYS COMES IN
14 A SITUATION LIKE THIS WHEN YOU'RE LOOKING AT INDEPENDENT
15 NURSES, THAT YOU WOULD THINK THAT MAYBE POSSIBLY INTERNALLY
16 THAT THERE WOULD BE SOME FOLKS WILLING TO STEP UP TO THE PLATE
17 AND HAVE ENOUGH COMPASSION, CONCERN. THE UNIONS, YOU KNOW,
18 THEY'VE GOT TO BE A PLAYER IN THIS AS WELL, TOO, TO ASSIST,
19 YOU KNOW, TO HELP YOU RAMP UP TO DO SOMETHING LIKE THIS. I
20 MEAN, THAT OWNERSHIP ELEMENT IS A VERY KEY ELEMENT IN SURVIVAL
21 AND I JUST THINK IT WOULD BE IMPORTANT AND I DON'T KNOW
22 WHETHER YOU'RE LOOKING AT THAT OR JUST LOOKING STRICTLY TRULY
23 AT, YOU KNOW, INDEPENDENT KINDS OF...

24



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1 **KAE ROBERTSON:** WE ALSO DID HAVE A CONVERSATION WITH A FEW
2 NURSE MANAGERS TO TEST THE CONCEPT OF WHETHER OR NOT THEY
3 WOULD ALSO BE WILLING TO ROTATE SOME EVENING AND NIGHT SHIFTS
4 TO WORK WITH US TO DO THAT AND THEY HAVE SAID THEY WOULD AND
5 WE'RE TRYING TO PUT IT TOGETHER, A SCHEDULE THAT WOULD ENGAGE
6 MORE OF THE KING DREW MANAGEMENT STAFF IN NURSING TO BE ABLE
7 TO WORK WITH US TO DO THAT, SO WE'LL BE ABLE TO TRAIN AND
8 DEVELOP MORE PEOPLE AND ALSO HAVE MORE FEET ON THE STREET FOR
9 THAT.

10

11 **SUP. KNABE:** TOM, HOW ARE WE GOING TO OR HOW ARE YOU GOING TO
12 BE ABLE TO MONITOR WHETHER OR NOT THE PHYSICIANS ARE FOLLOWING
13 THROUGH WITH THE MANDATE, OUR MANDATE, YOUR MANDATE, THAT THEY
14 BE PRESENT FOR ALL INVASIVE PROCEDURES?

15

16 **DR. THOMAS GARTHWAITE:** WELL, I THINK THERE'S PROBABLY NO
17 BETTER WAY THAN BEING THERE. I KNOW ROGER PEEKS, AS PART OF A
18 TEAM THIS MORNING, STARTED MAKING ROUNDS AT 5:00 A.M. BECAUSE
19 I WAS IN HIS OFFICE AT 7:30 AND HE WAS ALREADY JUST GETTING
20 BACK FROM MAKING ROUNDS AND ASSURING THAT, YOU KNOW, WALKING
21 OUT IN THE HALLWAYS AND MAKING SURE THE THINGS WERE HAPPENING
22 THE WAY THEY SHOULD HAPPEN. I KNOW BRUCE CHERNOF AND I HAVE
23 MADE ROUNDS TOGETHER WHERE WE JUST APPEAR ON VARIOUS WARDS, WE
24 DON'T TELL ANYBODY WE'RE GOING, WE JUST SHOW UP AND WE START
25 ASKING QUESTIONS AND WE LOOK THROUGH THE CHARTS TO SEE IF WE



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1 CAN SEE EVIDENCE OF APPROPRIATE RESIDENT DOCUMENTATION AND
2 ATTENDING DOCUMENTATION, AND NOT JUST THE NAME IS CO-SIGNED,
3 YOU KNOW, BUT ALSO THAT THERE'S SUBSTANTIVE INPUT INTO THE
4 QUALITY OF THE CARE. AND, YOU KNOW, I THINK WE HAVE TO KEEP
5 GOING BACK. WE DO HAVE SOME INDEPENDENT-- I THINK PRETTY
6 INDEPENDENT FOLKS FROM NAVIGANT NOW IN THE OPERATING ROOM, FOR
7 INSTANCE. THE SORT OF NURSING SUPERVISOR THERE IS FROM
8 NAVIGANT AND IS WORKING, I THINK, VERY DILIGENTLY TO REALLY
9 TURN THAT PLACE AROUND. YOU KNOW, THE O.R. IS A FASCINATING
10 PLACE. I WENT THERE TWO YEARS AGO AND I WALKED IN AND I, YOU
11 KNOW, I JUST WANTED TO SEE WHETHER ANYONE WOULD NOTICE THAT I
12 SHOWED UP AND WHETHER THE OPERATIONS WERE STARTING ON TIME
13 AND, AT THAT POINT, I WAS EVENTUALLY NOTICED AND SOMEONE ASKED
14 ME IF THEY CAN HELP ME, AND I TOLD THEM WHO I WAS AND I SAID,
15 "I JUST CAME TO SEE WHETHER YOUR OPERATIONS ARE STARTING ON
16 TIME." YOU KNOW, WENT THERE LAST WEDNESDAY MORNING AT SAME
17 TIME OF DAY, 7:30 IN THE MORNING, WALKED IN. THE WHOLE PLACE
18 WAS BRIGHTER, THE LIGHTS WERE BRIGHTER, IT MUST HAVE BEEN
19 PAINTED, THE STAFF, YOU KNOW, SHOOK MY HAND, WELCOMED ME, KNEW
20 WHO I WAS. THREE OF THE FOUR OPERATING ROOMS WERE IN PROGRESS.
21 THE OTHER ONE, THERE WAS SOME TECHNICAL DELAY WITH EQUIPMENT
22 BUT THAT WAS ABOUT READY TO START, THE PATIENT WAS THERE. THE
23 STAFF'S VERY MUCH MORE ENGAGED THAN THEY WERE AT THAT POINT. I
24 THINK-- WHAT I'M SAYING IS THAT THE ONLY WAY YOU REALLY KNOW,
25 YOU CAN AUDIT THE CHARTS, BUT YOU'VE GOT TO BE THERE AND



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1 YOU'VE GOT TO DEMAND THE LEADERSHIP IS THERE AND THEY'RE
2 WATCHING. AND WE HAVE TO DETERMINE ULTIMATELY WHETHER EACH OF
3 THE DEPARTMENT CHAIRS IS STEPPING UP TO THAT PLATE TO MAKE
4 SURE THAT ALL THEIR STAFF IS DOING THAT AND WE NEED ALL THEM
5 ACCOUNTABLE TO DO THAT. AND THE WAY TO DO THAT, YOU GOT TO BE
6 THERE.

7

8 **SUP. KNABE:** YEAH, BECAUSE, I MEAN, WASN'T THAT THE PROBLEM
9 WE'VE HAD IN THE PAST, WHERE THERE WERE JUST SIGN-OFFS? YOU
10 WERE REVIEWING THE DOCUMENTS ABOUT INVASIVE PROCEDURES BUT
11 THEY WERE SIGNING OFF BUT THEY WEREN'T ACTUALLY PHYSICALLY
12 PRESENT. SO THAT'S WHY I'M ASKING YOU, YOU KNOW, I UNDERSTAND
13 BEING THERE BUT BEING THERE BESIDES AUDITING, YOU KNOW, HOW DO
14 WE KNOW THAT THE DOC'S THERE?

15

16 **DR. THOMAS GARTHWAITE:** I THINK YOU DO BOTH. I THINK YOU AUDIT
17 TO SHOW THE DOCUMENTATION'S THERE, I THINK YOU TALK TO THE
18 STAFF TO SEE, BECAUSE THERE ARE VERY FEW SECRETS AT KING DREW,
19 AND SO YOU TALK TO THE STAFF AND THEN YOU GET OUT AND WALK THE
20 HALLS AND YOU CAN TELL. IT'S A COMBINATION.

21

22 **SUP. KNABE:** THANK YOU.

23

24 **SUP. ANTONOVICH:** DR. LOTT HAS-- DR. LOTT IS COMING UP. LET ME
25 JUST ASK DR. GARTHWAITE...



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1

2 **SUP. YAROSLAVSKY:** BEFORE YOU-- BEFORE-- YEAH, OKAY, BEFORE HE
3 LEAVES, I WANT TO ASK...

4

5 **SUP. ANTONOVICH:** YEAH. OKAY. ALSO, DR. GARTHWAITE, WHY WEREN'T
6 PHYSICIANS TAKING A MORE ACTIVE ROLE IN PATIENT CARE
7 ACTIVITIES BY MAKING REGULAR ROUNDS AND CHARTING PATIENT
8 MEDICAL RECORDS DURING THE NIGHT AND ON WEEKENDS?

9

10 **DR. THOMAS GARTHWAITE:** I THINK SOME HAVE, MAYBE, YOU KNOW, I
11 DON'T KNOW THE NUMBER. I THINK THAT, YOU KNOW, I DON'T KNOW
12 THAT MANY HOSPITALS WHERE THERE'S EXTENSIVE CHARTING GOING ON
13 AT NIGHT, YOU KNOW, EXCEPT FOR THE ACUTE CASES THAT OCCUR
14 DURING THE NIGHT. BUT I THINK THAT WHAT WE TRY TO DO IS STEP
15 UP THE STANDARD HERE UNTIL WE CAN GET THIS ALL BUILT BACK. AND
16 I GUESS MY DISAPPOINTMENT IS WHY HAVEN'T MORE-- WHERE HAS
17 EVERYBODY BEEN DEMANDING ACCOUNTABILITY? AND FOR THE
18 PHYSICIANS THAT WE'VE FOUND WHO WERE SOMEWHERE ELSE RATHER
19 THAN BEING IN THE MEDICAL CENTER, WHO WAS SUPPOSED TO BE
20 NOTICING THAT AND WHY DIDN'T THEY TAKE ACTION AND WHY WAS THAT
21 TOLERATED FOR SO LONG? I MEAN, TO ME, THAT'S THE CULTURE AND
22 FUNDAMENTAL CHANGES THAT'S, I THINK, CHANGING BUT HAS TO
23 CHANGE DEEPLY AND FOREVER.

24

25 **SUP. ANTONOVICH:** YOU HAVE DR. LOTT FIRST, ZEV.



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1

2 **SUP. YAROSLAVSKY:** I JUST WANTED TO ASK YOU, IS THERE A COST
3 ESTIMATE ON THE-- ON DR. LOTT'S RECOMMENDATIONS THAT YOU'RE
4 IMPLEMENTING, AT THIS POINT?

5

6 **DR. THOMAS GARTHWAITE:** I DON'T THINK WE'VE HAD A CHANCE TO DO
7 THAT.

8

9 **KAE ROBERTSON:** WE'VE HAD SOME DISCUSSIONS AROUND THE NURSING
10 PART BUT I DON'T THINK ALL THE PHYSICIAN INTENSIVIST COMPONENT
11 HAS BEEN PRICED OUT YET.

12

13 **SUP. YAROSLAVSKY:** WHEN DO YOU EXPECT THAT TO BE DONE?

14

15 **DR. THOMAS GARTHWAITE:** WELL, I THINK OVER THE NEXT WEEK. WE'VE
16 HAD JUST ONE WEEK TO TRY TO UNDERSTAND ALL THIS AND...

17

18 **SUP. YAROSLAVSKY:** ALL RIGHT. AND WHEN IS THE CONTRACT
19 AMENDMENT THAT IS-- INVOLVES THEM GOING TO BE BEFORE THE
20 BOARD?

21

22 **KAE ROBERTSON:** I GUESS WHENEVER WE'RE FINISHED.

23

24 **SUP. YAROSLAVSKY:** WELL, THAT'S REALLY NOT FOR YOU TO ANSWER.
25 DO YOU KNOW WHEN? WHAT'S HOLDING IT UP?



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1

2 **DR. THOMAS GARTHWAITE:** I THINK THERE'S BEEN SOME BACK AND
3 FORTH-- I DON'T-- I JUST-- BACK AND FORTH NEGOTIATIONS AND
4 VARIOUS LEGAL REVIEWS, SO I THINK THAT'S PROBABLY BEEN THE--
5 TRYING FOR NEXT WEEK, IS MY UNDERSTANDING.

6

7 **SUP. ANTONOVICH:** IS THE NAVIGANT'S AMENDMENT, IS THAT GOING TO
8 BE INVOLVED IN HIRING THE FOUR ADDITIONAL NURSING SUPER--
9 WHAT, SUPER-- MANAGERS, NURSE MANAGERS BEYOND THE NAVIGANT'S
10 REQUEST?

11

12 **KAE ROBERTSON:** IT IS.

13

14 **SUP. ANTONOVICH:** AND DID YOU ALREADY HIRE FIVE NURSING
15 DIRECTORS FOR MEDICAL, SURGICAL, INTENSIVE CARE, PERIOPERATIVE
16 AND MATERNAL AND CHILD HEALTH, PSYCHIATRY AND EMERGENCY ROOM
17 SERVICES PRIOR TO THE BOARD APPROVING THE INCREASE IN
18 NAVIGANT'S CONTRACT FOR ADDITIONAL NURSING SERVICES, DR.
19 GARTHWAITE? WE DID?

20

21 **DR. THOMAS GARTHWAITE:** YOU DID, RIGHT? YES. YOU'RE ASKING-- I
22 THOUGHT YOU WERE ASKING NAVIGANT. YES. I KNOW THEY DID IT. MET
23 THEM ALL. SO THAT WAS PART OF THE ORIGINAL CONTRACT...

24



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1 **SUP. ANTONOVICH:** THAT WAS PRIOR TO NAVIGANT'S CONTRACT FOR
2 ADDITIONAL NURSING SERVICES?

3

4 **DR. THOMAS GARTHWAITE:** I THINK THE FIVE WERE PART OF THE
5 INITIAL CONTRACT AND THE AMENDMENT WILL CONTAIN SOME
6 ADDITIONAL, RIGHT?

7

8 **KAE ROBERTSON:** I THINK THE FIVE ARE PART OF THE NURSE MANAGERS
9 THAT ARE REFERENCED AT 36 A MONTH IN THE ORIGINAL CONTRACT.
10 THEY'RE NOT PART OF THE 13.2.

11

12 **SUP. ANTONOVICH:** THANK YOU. OKAY. SUPERVISOR BURKE.

13

14 **SUP. BURKE:** HAS THE RATIO BETWEEN PERMANENT COUNTY NURSES AND
15 TRAVELING NURSES IMPROVED?

16

17 **KAE ROBERTSON:** IT IS ABOUT THE SAME. IT'S REALLY VERY LITTLE
18 MOVEMENT IN THAT.

19

20 **SUP. BURKE:** WE RECEIVED A REPORT THIS WEEK THAT SHOWS THE
21 TERMINATIONS AND THE HIRINGS. AND, IN LOOKING AT THAT REPORT,
22 I DON'T HAVE IT RIGHT IN FRONT OF ME, IN MOST INSTANCES, THE
23 TERMINATIONS AND THE HIRINGS WERE ABOUT THE SAME OR, IN SOME
24 INSTANCES, THE TERMINATIONS WERE ABOUT HALF THE NUMBER OF
25 HIRINGS. BUT I NOTICED AT KING, THE TERMINATIONS WERE ABOUT 68



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1 AND THE HIRINGS, 34 OR SOMETHING LIKE THAT. HOW DO YOU GET THE
2 PERMANENT NURSES WITH THAT SCENARIO?

3

4 **KAE ROBERTSON:** THAT PARTICULAR REPORT FOR THIS MONTH, ALL OF
5 THE RELIEF NURSES WHO DON'T WORK REGULARLY, WHO HAD NOT
6 COMPLETED THE MANAGING AGGRESSIVE BEHAVIOR TRAINING, WHICH WAS
7 THE CODE 9 TRAINING, THOSE RELIEF NURSES WERE A PART OF THAT
8 TERMINATION REPORT THIS MONTH AND THERE WERE 11 OF THOSE WHO
9 HAD NOT WORKED IN A NUMBER OF MONTHS.

10

11 **SUP. BURKE:** SO THAT, NEXT MONTH, DO YOU SEE THAT IT WILL BE
12 CLOSER TO A NEUTRAL POSITION? THE RELIEF NURSES, YOU SAY, WERE
13 TERMINATED AND THIS REPORT COVERS A NUMBER OF MONTHS?

14

15 **KAE ROBERTSON:** I'M NOT SURE WHICH REPORT YOU HAVE BUT THERE IS
16 A MONTHLY REPORT THAT OCCURS THAT WE REVIEW WITH THE
17 DEPARTMENT OF HUMAN RESOURCES, AND WE ARE WORKING VERY
18 DILIGENTLY TO RECRUIT NURSES BUT WE ARE ALSO DOING WHAT WE
19 NEED TO DO ON BOTH THE COUNSELING AND PERFORMANCE MANAGEMENT
20 SIDE. AND I CAN'T TELL YOU EXACTLY AT WHICH POINT THOSE WILL
21 PASS IN THE RIGHT DIRECTION.

22

23 **SUP. BURKE:** ARE WE RECRUITING ANY NURSES NOW?

24

25 **KAE ROBERTSON:** YES, WE'RE RECRUITING NURSES.



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1

2 **DR. THOMAS GARTHWAITE:** RECRUITING SOME. FRED LEAF, OUR
3 OPERATING OFFICER, SAYS HE THINKS THAT THERE WAS A NET GAIN OF
4 14 IN THE LAST MONTH OR SO BUT WE'LL GET THOSE STATISTICS
5 UPGRADED AND INTERPRETED BETTER TO MAKE THAT CLEAR.

6

7 **SUP. KNABE:** OKAY.

8

9 **SUP. ANTONOVICH:** MR. LOTT?

10

11 **JAMES LOTT:** THANK YOU. THE CHAIR HAD ASKED IF I WOULD COME UP
12 AND COMMENT ON THE STATUS REPORT THAT YOU RECEIVED TODAY AND,
13 STARTING AT THE END, A LOT WAS CLARIFIED VERBALLY HERE TODAY,
14 WHEN I ACTUALLY HAD A CHANCE TO READ IN THE REPORT. ON THE
15 NURSING COVERAGE, THE LAST ITEM THAT THEY WOULD REPORT ON,
16 THE-- I WOULD ONLY SUGGEST OR URGE THEM TO MAKE CERTAIN OR TRY
17 TO MAKE AS CERTAIN AS POSSIBLE THE DISTINCTION BETWEEN THE
18 NURSES WHO ARE MANAGING THE OPERATIONS AND THE NURSES WHO ARE
19 ACTUALLY DOING THE FIRE DRILL, SO TO SPEAK, THE WALKING OF THE
20 HALLS. THERE SHOULD BE-- MAKE SURE THERE'S SOME INDEPENDENCE
21 BETWEEN THE TWO FUNCTIONS. READING THE REPORT, IT SOUNDED AS
22 THOUGH THESE WERE GOING TO BE NURSE MANAGERS THAT WERE BEING
23 RECRUITED THAT WOULD ALSO DO THIS FUNCTION. IT'S IMPORTANT TO
24 HAVE A DISTINCTION BETWEEN THE TWO. ON THE ISSUE OF PHYSICIAN
25 OVERSIGHT, I AGREE WITH DR. GARTHWAITE A THOUSAND PERCENT.



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1 IT'S VERY DIFFICULT TO FIND INTENSIVISTS TODAY TO-- IT'S JUST
2 VERY DIFFICULT TO FIND THEM, PERIOD. SO THEY HAVE THEIR WORK
3 CUT OUT FOR THEM THERE. ON THE OVERSIGHT FOR INVASIVE
4 PROCEDURES, THE POINT THAT WAS MADE WAS THAT THIS HOSPITAL IS
5 MEETING COMMUNITY STANDARDS ON THAT. I THINK PART OF WHAT WAS
6 BEING SUGGESTED LAST WEEK WAS THAT WE PROBABLY NEEDED TO
7 EXCEED COMMUNITY STANDARDS FOR A WHILE, FOR THE UNFORESEEN
8 FUTURE, AND THAT THE ATTENDING STAFF NEEDED TO HAVE A CLEAR
9 MESSAGE THAT THEY NEEDED TO BE THERE, THEY NEEDED TO BE THERE
10 TO SUPERVISE THESE FUNCTIONS. AND I THINK, REGARDLESS OF WHAT
11 THE STATUS OF THAT IS, I THINK THE FACT THAT YOU DID THAT AND
12 THE FACT THAT DR. GARTHWAITE IS NOW OUT THERE, I THINK THAT,
13 TO AN EXTENT, PROBABLY HAVE GOTTEN THAT MESSAGE THAT THEY NEED
14 TO BE THERE AND NEED TO BE SUPERVISING THESE PROCEDURES.
15 DELEGATING, EVEN UNDER THE CIRCUMSTANCES, DELEGATING CERTAIN
16 PROCEDURES TO EVEN SENIOR RESIDENTS WHO ARE CERTIFIED STILL
17 MAY BE A LITTLE BIT PROBLEMATIC. THE ATTENDING STAFF'S
18 PRESENCE NEEDS TO BE THERE. AND I THINK THAT'S WHAT DR.
19 GARTHWAITE IS SAYING IS HAPPENING.

20

21 **DR. THOMAS GARTHWAITE:** YEAH, AND I WOULD AGREE. I THINK, YOU
22 KNOW, THE QUESTION REALLY GETS DOWN TO, YOU KNOW, FOR A
23 RELATIVELY SIMPLE LINE PLACEMENT OR SOMETHING VERSUS ANYTHING
24 MUCH GREATER THAN THAT. THESE ARE-- I THINK THERE IS NO
25 QUESTION THAT WE'VE SEEN DRAMATIC IMPROVEMENT. WE HAD A CASE



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1 THIS LAST WEEK WHERE THE RESIDENTS WERE INTUBATING A PATIENT
2 AND THE ATTENDING CAME IN AND ASSISTED. IT WAS VERY-- IT
3 WORKED VERY WELL. SO WE'RE GOING TO CONTINUE TO PUSH THAT. WE
4 AGREE.

5

6 **SUP. ANTONOVICH:** THANK YOU VERY MUCH, MR. LOTT. DR. CLAVREUL.

7

8 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON AGAIN. DR. GENEVIEVE
9 CLAVREUL. I WAS CONCERNED ABOUT THE NURSING PART OF IT. ON THE
10 REQUEST, IT WAS VERY SPECIFIC ON NUMBER THREE, HAVE
11 INDEPENDENT NURSES. YOU KNOW, FOR ME, "INDEPENDENT" MEANS THEY
12 ARE INDEPENDENT. THEY ARE NOT PART OF NAVIGANT TEAM, THEY ARE
13 NOT PART OF THE HOSPITAL TEAM, THEY ARE AN INDEPENDENT TEAM OF
14 NURSES WHO CAN BE OBJECTIVE, LOOK AT THE CHANGES THAT ARE
15 BEING MADE AND CAN BE AS POSITIVE OR CRITICAL AS NEED TO BE
16 BECAUSE THEY DON'T BELONG TO EITHER TEAM. THAT'S WHAT
17 "INDEPENDENT" MEANS. ALSO, ACCORDING TO THE REPORT, THEY WERE
18 SUPPOSED TO GIVE VERY SPECIFIC RECOMMENDATIONS SO THEY SHOULD
19 BE IMPLEMENTED WITHIN 48 HOURS OF THE BOARD APPROVAL. AS
20 USUAL, YOU DON'T HAVE THE KIND OF INFORMATION TO MAKE A
21 DECISION BECAUSE YOU WERE NOT GIVEN THE DECISION, YOU KNOW,
22 THE TOOL TO MAKE A DECISION. BUT, ALSO, I WANT TO CORRECT A
23 MISCONCEPTION. WHEN YOU ARE VERY GOOD IN MANAGEMENT AND YOU
24 ARE A GOOD LEADER, YOU DON'T HAVE TO BE THERE TO MAKE THINGS
25 HAPPEN. AND THAT'S, YOU KNOW, IF I HEAR ONE MORE TIME, OH,



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1 BECAUSE I'M THERE, IT'S ALL WONDERFUL. OH, I HAVE A VERY WARM
2 FEELING OF WHAT HAPPENED." YOU KNOW. FORGET IT. THAT'S NOT A
3 LEADER. IF YOU ARE TRULY A LEADER AND GOOD IN MANAGEMENT, YOU
4 DON'T HAVE TO BE IN THE HOSPITAL EVERY FIVE MINUTES TO MAKE IT
5 HAPPEN. ALL YOU HAVE TO DO IS TO HAVE THE SKILL TO REALLY
6 MANAGE AND BE OPEN AND TELL THE TRUTH, WHICH I THINK IS VERY
7 DEFICIENT IN DR. GARTHWAITE. THANK YOU.

8

9 **SUP. ANTONOVICH:** THANK YOU. OKAY. RECEIVE AND FILE BY BURKE.
10 SECONDED, WITHOUT OBJECTION, SO ORDERED. AND MR. DAVID
11 JANSSEN, YOUR BIG MOMENT HAS ARRIVED. BUT YOUR VOTES HAVE NOT.

12

13 **C.A.O. JANSSEN:** YEAH. [LAUGHTER]

14

15 **C.A.O. JANSSEN:** SO, WHAT, A LONG PRESENTATION WOULD BE BETTER
16 OR A SHORT...?

17

18 **SUP. ANTONOVICH:** ...OR ANY TYPE OF...

19

20 **C.A.O. JANSSEN:** AND IT DOESN'T MATTER IF IT'S ELECTRONIC,
21 WRITTEN. WOULD A LONG PRESENTATION BE BETTER OR A SHORT ONE?
22 I DON'T THINK IT'S GOING TO MAKE ANY DIFFERENCE. ALL RIGHT.
23 LET ME MAKE A FEW OPENING COMMENTS WHILE THE STAFF IS SETTING
24 UP POWERPOINT, WHICH WE CAN THEN GO THROUGH AT WHATEVER PACE
25 THE BOARD FEELS COMFORTABLE WITH. THE ITEM BEFORE YOU TODAY IS



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1 TO ADOPT THE PROPOSED BUDGET FOR THE PURPOSES OF HOLDING
2 PUBLIC HEARINGS. FINAL DECISIONS ON THE BUDGET ARE NOT MADE
3 UNTIL-- SCHEDULED, AT LEAST, AT THIS POINT, UNTIL THE LAST
4 WEEK OF JUNE, SO THIS VOTE IS GENERALLY CONSIDERED ROUTINE,
5 ALTHOUGH IT HAS NEVER ACTUALLY BEEN ROUTINE. LET ME FIRST
6 START BY INDICATING THAT-- AND I DID THIS YESTERDAY. THE
7 SINGULAR MOST IMPORTANT THING THAT'S HAPPENED IN THE LAST YEAR
8 FOR LOCAL GOVERNMENTS AND LOCAL GOVERNMENT BUDGET IS THE
9 PASSAGE OF PROPOSITION 1-A LAST NOVEMBER BY THE VOTERS BY OVER
10 80% AND IT'S THE PROCLAMATION THAT PROTECTS LOCAL GENERAL
11 REVENUES FROM CONFISCATION BY THE STATE OF CALIFORNIA. AND YOU
12 MAY REMEMBER, JUST A YEAR AGO, WE WERE IN THE PROCESS OF DOING
13 VERY EXTREME EXERCISES CONCERNING THE GOVERNOR'S PROPOSED
14 TRANSFER OF \$1.3 BILLION OF PROPERTY TAX TO SCHOOLS. WE WOULD
15 HAVE LOST \$300 MILLION IN THE COUNTY AND WE WOULD HAVE HAD TO
16 MAKE SERIOUS CUTS IN MANY, MANY DIFFERENT PROGRAMS. THE
17 GOVERNOR NEGOTIATED A DEAL WITH THE CITIES AND COUNTIES IN
18 SPECIAL DISTRICTS FOR US TO CONTRIBUTE STATEWIDE \$1.3 BILLION
19 FOR CURRENT FISCAL YEAR AND '05/'06 AND, AS A PART OF THAT, HE
20 WOULD SUPPORT, THEN, PROPOSITION 1-A, WHICH PROTECTS LOCAL
21 REVENUES WITH VERY FEW EXCEPTIONS. THE STATE, OBVIOUSLY, IS
22 STILL FACING A 9-BILLION-DOLLAR DEFICIT IN THE '05/'06 BUDGET
23 BUT, BECAUSE OF PROP 1-A, WE DO NOT NEED TO BE CONCERNED ABOUT
24 OUR LOCAL REVENUE. SO OUR BUDGET IS ONE THAT I'VE
25 CHARACTERIZED AS ONE OF STABILITY AND RESTORATION. BECAUSE WE



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1 DO NOT NEED TO WORRY ABOUT THE STATE TAKING OUR LOCAL REVENUES
2 AND THOSE REVENUES ARE GROWING AT A REASONABLE RATE, WE'RE IN
3 A POSITION TO RECOMMEND WHAT I THINK WAS YOUR DIRECTION,
4 FRANKLY, TO ME IN DECEMBER AND THAT'S TO REOPEN ALL THE JAILS
5 AND THAT REALLY IS THE HIGHEST PRIORITY OF THE BUDGET AND THE
6 BUDGET DOES, IN FACT, PROPOSE TO ADD TO THE 1,700 THAT YOU
7 APPROVED IN DECEMBER, ADDING OVER 4,000 NEW JAIL BEDS OR
8 RESTORING JAIL BEDS OF OVER 4,000 THROUGH THE NEXT BUDGET YEAR
9 AND THEN BRIEFLY INTO '06/'07 AS WELL. WE'RE ALSO FUNDING THE
10 SECURITY, TITLE 15 SECURITY REQUIREMENTS IN THE JAILS, WHICH
11 WAS ANOTHER CONCERN OF THE BOARD AND WE'RE-- AND YOU HAVE
12 TRANSFERRED AND WE'RE FULLY FUNDING NEXT YEAR MEDICAL
13 ENHANCEMENTS FOR THE JAILS. SO THERE IS A LOT OF FOCUS IN THE
14 BUDGET ON RESTORING AND ADDING JAILS. WE'RE ALSO ADDING OTHER
15 PUBLIC SAFETY POSITIONS, WHICH I CAN TALK ABOUT A LITTLE LATER
16 BUT ONE OF THE KEY FOCUSES IS ON PUBLIC SAFETY. WE'RE ALSO
17 PROPOSING TO ENHANCE SERVICES FOR THE MILLION PEOPLE WHO LIVE
18 OUTSIDE OF INCORPORATED CITIES. THERE ARE 88 INCORPORATED
19 CITIES. YOU ARE THE CITY COUNCIL FOR OVER ONE MILLION PEOPLE
20 IN THE COUNTY, WHICH MEANS WE'RE RESPONSIBLE FOR PARKS,
21 LIBRARIES, HOUSING, PLANNING, ET CETERA AND THE PROPOSED
22 BUDGET INCLUDES INCREASES IN PARKS, LIBRARIES. IT ADDS 103
23 POSITIONS TO THE SHERIFF'S DEPARTMENT TO RESTORE COMMUNITY
24 POLICING, WHICH WAS CUT OUT OF THE BUDGET A COUPLE OF YEARS
25 AGO BECAUSE OF THE FISCAL PROBLEMS, ADDING SECURITY FOR THE



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1 PARKS IN THE OFFICE OF PUBLIC SAFETY, ENHANCING CODE
2 ENFORCEMENT, WHICH IS ANOTHER ACTION THAT YOU TOOK IN
3 NOVEMBER, INCREASING-- ESTABLISHING A UNIT IN THE DISTRICT
4 ATTORNEY'S OFFICE AND COUNTY COUNSEL. SO THERE IS ALSO A FOCUS
5 ON IMPROVING THE LIVES OF THE PEOPLE THAT LIVE IN THE
6 UNINCORPORATED AREA THAT YOU ARE RESPONSIBLE FOR AS MUNICIPAL
7 GOVERNMENT. WE'RE BENEFITING ALSO FROM THE FACT, AND THIS IS
8 MORE THAN JUST THIS YEAR, THAT THERE IS A STABILITY IN THE
9 SOCIAL PROGRAMS THAT WE'RE REQUIRED TO FUND, WITH THE
10 EXCEPTION OF IN-HOME SUPPORTIVE SERVICES, WHICH IS GROWING AND
11 CONTINUES TO GROW, ALTHOUGH NOT AS SIGNIFICANTLY AS IT HAS IN
12 THE PAST. AND WE ARE SEEING REDUCTIONS IN WORKERS'
13 COMPENSATION, WHICH WE TALKED A LITTLE BIT ABOUT IN THE LAST
14 TWO WEEKS. OF COURSE, IT WOULDN'T BE TRULY A COUNTY BUDGET IF
15 WE DIDN'T HAVE SOME SERIOUS CHALLENGE TO DEAL WITH AND, AS YOU
16 ALL KNOW AND HAVE DEALT WITH FOR MANY YEARS, THE HEALTH BUDGET
17 IS THAT OVERWHELMING, OVERRIDING, CONTINUOUS CHALLENGE. THE
18 LAST FORECAST THAT YOU RECEIVED FROM THE DEPARTMENT INDICATES
19 THAT THE RESERVE WILL BE DEPLETED IN '06/'07 WHICH IS THE
20 FISCAL YEAR AFTER THIS ONE. AND, ALTHOUGH I AM PROPOSING THAT
21 WE ADD \$40 MILLION OF ADDITIONAL GENERAL FUND TO THE
22 DEPARTMENT, SOMETHING THAT WE HAVE NOT BEEN ABLE TO AFFORD TO
23 DO FOR A VERY LONG PERIOD OF TIME AND IT IS OBVIOUSLY A DROP
24 IN THE BUCKET AND AN AREA THAT WE NEED TO CONTINUE TO WORK,
25 BOTH AT THE STATE AND FEDERAL LEVEL AND LOCALLY TO KEEP THE



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1 SERVICES GOING AT SOME LEVEL FOR AN INDEFINITE PERIOD OF TIME.
2 I THINK WE HAVE CONCLUDED, IN DISCUSSIONS WITH THE HEALTH
3 DEPARTMENT, WITH OUR LEGISLATIVE PEOPLE, WE CAN'T FIX THE
4 HEALTH PROBLEM IN LOS ANGELES COUNTY. YOU DON'T HAVE THE
5 RESOURCES OR THE ABILITY TO FIX IT. IT IS EITHER THE STATE
6 AND/OR THE FEDERAL GOVERNMENT WHO HAVE TO DO THAT. THEY DON'T
7 SEEM INCLINED TO DO IT. SO OUR CHALLENGE IS TO KEEP THE
8 SERVICES AND PROGRAMS FUNCTIONING FOR AS LONG AS WE CAN AFFORD
9 TO DO SO. I ANTICIPATE VERY DIFFICULT DISCUSSIONS IN JUNE ON
10 THE HEALTH BUDGET. THE DEPARTMENT IS-- I'VE BEEN CHALLENGED
11 AND CHARGED BY YOUR BOARD WITH COMING BACK WITH A PLAN FOR
12 DEALING WITH THE SHORTFALL. YOU LAST DID THIS IN JUNE OF 2002,
13 LOOKING AT SCENARIOS TWO AND THREE. I'M MAKING VERY GOOD
14 PROGRESS ON THAT. MEASURE "B" WAS EXTRAORDINARILY SUCCESSFUL,
15 AS A RESULT OF YOUR BOARD LEADERSHIP. THE FEDERAL GOVERNMENT,
16 TOM SCULLY STEPPED UP TO THE PLATE. GOVERNOR DAVIS WITH \$250
17 MILLION OF ONE-TIME RESOURCES. BUT THE LAST TWO ELEMENTS OF
18 THE PROPOSED SCENARIO 2, REDUCING BEDS AT L.A.C./U.S.C. AND
19 EITHER CLOSING OR TRANSFERRING RANCHO WERE STOPPED BY THE
20 FEDERAL COURT. AND SO WE'RE FACING, OBVIOUSLY, A VERY
21 DIFFICULT CHALLENGE IF THERE IS NO WAY TO MAKE REDUCTIONS AND
22 THERE IS NO MONEY TO FUND THE SERVICES. THAT WILL MAKE THE
23 JUNE DISCUSSION A VERY IMPORTANT ONE. SO LET ME NOW TURN TO
24 THE CHARTS AND I WILL GO THROUGH THESE REASONABLY QUICKLY.
25 MOST OF IT IS INFORMATION THAT YOU'RE FAMILIAR WITH. I SPENT A



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1 LITTLE OVER AN HOUR YESTERDAY WITH THE PRESS, GOING THROUGH
2 THE COMPLEXITY OF COUNTY BUDGETING AND IT IS THAT
3 EXTRAORDINARILY COMPLEX. THE BUDGET WILL-- IS PROPOSED TO BE
4 \$18.538 BILLION. THAT'S SLIGHTLY OVER A 500-MILLION-DOLLAR
5 INCREASE OF 3.1%, SO NOT A SIGNIFICANT GROWTH IN TERMS OF THE
6 PERCENTAGE. BUDGETED POSITION OF 1,685 ADDITION. THAT'S LESS
7 THAN A 2% GROWTH IN BUDGETED POSITIONS SO, ALL IN ALL, LOOKING
8 AT THE GROSS FIGURES, A REASONABLY STABLE BUDGET. REVENUES,
9 THEY'RE SPLIT ABOUT EVENLY WHEN YOU LOOK AT THE OVERALL
10 BUDGET, 21% STATE, 23% LOCAL, 22% FEDERAL AND THEN YOU HAVE
11 SPECIAL FUNDS OF ABOUT 10%. LOCALLY GENERATED REVENUE. THIS IS
12 A CHART THAT REFLECTS WHAT THE LOCAL TAXPAYERS ARE PAYING
13 DIRECTLY TO THE COUNTY AND THAT WE USE FOR ARGUABLY
14 DISCRETIONARY PROGRAMS AND STATE MATCH REQUIREMENTS. THE
15 INTERESTING THING ABOUT THIS CHART AND NEW FOR YOU IS THE SIZE
16 OF THE PROPERTY TAX, A PERCENTAGE OF PROPERTY TAX THAT SUPPORT
17 LOCAL REVENUES, 61%. AND, IF YOU REDUCE FUND BALANCE TO WHAT
18 IT WILL LIKELY BE WHEN WE'RE THROUGH WITH OUR CAPITAL PROGRAMS
19 AND MAINTENANCE, CLOSE TO 70% OF OUR LOCAL REVENUES ARE GOING
20 TO BE PROPERTY TAX. WE NO LONGER HAVE A BROADER BALANCE OF
21 LOCAL REVENUES. AND THE MISSING PIECE IS OBVIOUSLY VEHICLE
22 LICENSE FEES. THAT'S GOOD NEWS/BAD NEWS. THE GOOD NEWS IS,
23 WE'RE NO LONGER DEPENDENT ON STATE GENERAL FUND FOR \$700
24 MILLION OF BACKFILL. THE BAD NEWS, OBVIOUSLY, IS THAT WE NOW
25 HAVE A NARROWER BASE FOR THE REVENUES THAT WE RECEIVE.



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1 REALIGNMENT V.L.F. IS NOW SIMPLY A-- EXCUSE ME, V.L.F. IS NOW
2 SIMPLY A FUNDING SOURCE FOR REALIGNED PROGRAMS. SALES TAX AT
3 34 MILLION, UNINCORPORATED AREA ONLY. CONTINUES TO BE A VERY
4 SMALL PART OF OUR GENERAL REVENUE. HOW DO WE SPEND THE LOCAL
5 DOLLARS? PUBLIC PROTECTION IS THE HIGHEST PRIORITY OF THE
6 BOARD. 40% OF ALL LOCAL DOLLARS SUPPORT PUBLIC SAFETY. 18%
7 HEALTH AND SANITATION, 13% PUBLIC ASSISTANCE. THIS JUST SHOWS
8 THE DIFFERENCE BETWEEN THE TOTAL ALLOCATION OF THE BUDGET AND
9 THE ALLOCATION AND NET COUNTY COST. OBVIOUSLY, WHEN YOU HAVE
10 MORE CONTROL OVER THE LOCAL MONEY, IT GOES INTO PUBLIC
11 PROTECTION. AS A TOTAL BUDGET, IT'S ONLY 24%. THERE'S ACTUALLY
12 SOME GOOD NEWS IN THESE CHARTS, WHICH WE'VE BEEN PREPARING FOR
13 SOME TIME, WHICH DEMONSTRATES HOW MUCH FLEXIBILITY WE HAVE
14 OVER THE ALLOCATION OF THE BUDGET. THE RED, PROGRAM SPECIFIC
15 REVENUE, 76.9%. WELFARE, STATE AND FEDERAL DOLLARS,
16 CATEGORICAL FUNDING, SPECIAL FUNDS. YOU CANNOT MOVE THOSE
17 DOLLARS INTO PROGRAMS THAT ARE YOUR PRIORITY. THEY'RE DOLLARS
18 THAT YOU'RE REQUIRED TO SPEND IN THE MANNER IN WHICH THAT YOU
19 RECEIVE THEM. FLEXIBLE COSTS 10.5%. THIS IS WHERE WE DO HAVE
20 SOME FLEXIBILITY. THAT FIGURE, OVER THE LAST 10 YEARS, HAS
21 BEEN AS LOW AS 6.6%. I THINK LAST YEAR IT WAS 9.9. SO IT IS
22 MOVING IN THE RIGHT DIRECTION. IT'S AS HIGH AS IT'S BEEN FOR
23 SOME PERIOD OF TIME. THIS JUST SHOWS WHERE THE PROGRAM
24 REVENUES ARE. MOST OF THEM HELP, OBVIOUSLY, HEALTH AND SOCIAL
25 SERVICES. PROP 172 HAS TO GO INTO THE SHERIFF AND DISTRICT



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1 ATTORNEY. WE STILL ARE PROVIDING ALMOST \$200 MILLION OF
2 SUPPORT FOR TRIAL COURTS, EVEN THOUGH THE STATE ASSUMED THE
3 RESPONSIBILITY FOR FUNDING TRIAL COURTS IN JANUARY OF 1998.
4 THERE ARE MANY COUNTIES, SMALLER COUNTIES, THAT NO LONGER HAVE
5 THAT RESPONSIBILITY AND THE LARGER COUNTIES STILL DO PROVIDE
6 LOCAL REVENUES TO THE STATE TO FUND THE STATE COURTS.
7 NONFLEXIBLE COSTS, YOU HAVE TO SPEND 636 MILLION ON HEALTH AND
8 MENTAL HEALTH TO DRAW DOWN THAT 7.7 BILLION IN STATE AND
9 FEDERAL DOLLARS. IT'S NOT A BAD INVESTMENT BUT IT IS SOMETHING
10 THAT YOU'RE REQUIRED TO DO. IN THE SHERIFF'S DEPARTMENT, YOU
11 HAVE TO SPEND 400 MILLION TO DRAW DOWN THE PROP 172 DOLLARS.
12 IF YOU DON'T SPEND THAT, THEN YOU START LOSING PROP 172
13 DOLLARS. THIS IS A CHART THAT REFLECTS THE CREATIVITY OF THE
14 STATE GOVERNMENT, BASICALLY, OVER THE LAST 40 OR 50 YEARS ON
15 HOW TO TIE UP LOCAL DOLLARS FOR THEIR PURPOSES. ALTERNATIVE
16 PUBLIC DEFENDER, PUBLIC DEFENDER REFLECT THE COST OF PROVIDING
17 DEFENSE FOR INDIGENTS IN OUR JUSTICE SYSTEMS. THAT IS SOLELY A
18 COUNTY OBLIGATION AND COST. WHERE DO YOU HAVE FLEXIBILITY?
19 MOST OF THE MONEY IS IN RESERVES, A HUNDRED MILLION IN THE
20 HEALTH DEPARTMENT AND TOBACCO, 283 IN CAPITAL PROJECTS AND 60
21 MILLION IN EXTRAORDINARY MAINTENANCE. THESE ARE ONE-TIME
22 RESOURCES THAT, BECAUSE OF THE CONSERVATIVE WAY THAT WE HAVE
23 DONE BUDGETING OVER THE YEARS, WE HAVE BEEN ABLE TO INVEST IN
24 INFRASTRUCTURE, INVEST IN MAINTENANCE, WHICH IS NECESSARY FOR
25 A SYSTEM THAT'S AS EXTENSIVE AS THE ONE THAT YOU MANAGE.



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1 PUBLIC PROTECTION IS 3.5%. BELIEVE IT OR NOT, WE OVERMATCH IN
2 THE SHERIFF'S DEPARTMENT \$369 MILLION ABOVE WHAT'S REQUIRED
3 FOR PROP 172 EXPENDITURES. I TALKED ABOUT PUBLIC SAFETY,
4 INCORPORATED AREA, WHAT THE FOCUS, THE SHERIFF'S DEPARTMENT.
5 THIS GOES INTO MORE DETAIL ABOUT THE RESTORATION IN THE JAILS
6 AND WE DO HAVE IT. THE SHERIFF HAS DEVELOPED A MONTH-BY-MONTH
7 SCHEDULE FOR OPENING THAT GOES THROUGH JULY OF 2006, WHEN THEY
8 WOULD ADD THE FINAL 569 BEDS. ONE OF THE KEY FACILITIES IS
9 CENTRAL REGIONAL DETENTION FACILITIES, C.R.D.F., WHICH WAS
10 CLOSED. WE HAVE AGREED WITH THE SHERIFF AND IT IS COSTING \$14
11 MILLION, IN ADDITION TO WHAT CURRENTLY IS REQUIRED TO KEEP THE
12 WOMEN IN TWIN TOWERS, BUT, TO ANTICIPATE SUPERVISOR
13 ANTONOVICH'S QUESTION, IT IS STILL SIGNIFICANTLY CHEAPER THAN
14 REOPENING SYBIL BRAND AT THIS TIME. THE WOMEN WILL BE MOVED TO
15 C.R.D.F. THAT WILL ALLOW THE SHERIFF TO PUT A MOVE OUT OF
16 CENTRAL, WHERE WE'VE HAD PROBLEMS INTERNALLY, TITLE 15
17 PROBLEMS, MOVE THOSE PEOPLE INTO TWIN TOWERS, WHICH IS A
18 HIGHER SECURITY FACILITY, AND ADD ADDITIONAL BEDS TO THE
19 SYSTEM AT THE SAME TIME. HE ALSO HAS SCHEDULED ACADEMIES,
20 EXTENSIVE ACADEMIES OVER THE NEXT YEAR TO BE ABLE TO FUND THE
21 ADDITIONAL REQUIRED DEPUTIES AS WELL AS COVERING THE
22 ATTRITION, GENERAL ATTRITION OF THE DEPARTMENT. 45 ATTORNEYS
23 BEING ADDED TO THE DISTRICT ATTORNEY FOR PURE LAW ENFORCEMENT,
24 YOU APPROVED FOUR MILLION OF THIS IN DECEMBER. WE'RE PROPOSING
25 TO ADD ANOTHER MILLION TO THE PROGRAM SO HE CAN ALLOCATE ALL



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1 45 PEOPLE TO PROSECUTION. YOU ALSO HAVE APPROVED PERSONNEL FOR
2 HOMELAND SECURITY FOR THE DISTRICT ATTORNEY, AN AREA THAT WE
3 ARE NOT AT LIBERTY TO DISCUSS IN ANY DETAIL. FIRE, LA HABRA,
4 EXISTING INCREASES, ET CETERA, \$40 MILLION HAS BEEN ALLOCATED
5 TO ESTABLISH AN INTEROPERABLE COMMUNICATIONS SYSTEM IN LOS
6 ANGELES. INTERESTINGLY ENOUGH, AND I DOUBT THAT IT HAS MADE IT
7 TO YOUR LEVEL YET, THE-- BOTH THE COUNTY AND THE CITY OF LOS
8 ANGELES ARE CURRENTLY IN THE PROCESS OF LOOKING AT A FUTURE
9 PLATFORM FOR POLICE AND FIRE, SHERIFF AND FIRE AND THIS IS
10 JUST ONE VERY SMALL PIECE OF IT. THE BIGGER SYSTEM IS FOUR TO
11 \$500 MILLION FOR THE COUNTY. THE CITY OF LOS ANGELES HAS JUST
12 AWARDED A CONTRACT TO TAKE A LOOK AT THEIR SYSTEM. WE, WORKING
13 TOGETHER WITH THE INDEPENDENT CITIES, CONTRACT CITIES, FIRE
14 AGENCIES, LOCAL POLICE, SET UP A STEERING COMMITTEE TO TAKE A
15 LOOK AT THE POSSIBILITY OF A REGIONAL PLATFORM FOR ALL
16 JURISDICTIONS IN LOS ANGELES COUNTY, INSTEAD OF DOING IT
17 PIECEMEAL AND ENDING UP WITH SYSTEMS THAT DON'T ALLOW US TO
18 TAKE ADVANTAGE OF THE ECONOMY OF SCALE. WE'RE ADDING ATTORNEYS
19 TO INDIGENT DEFENSE. THIS IS A PRACTICAL MATTER. IF YOU'RE
20 GOING TO INCREASE THE DISTRICT ATTORNEY, THEIR WORKLOAD GOES
21 UP, THEY'RE GOING TO PROSECUTE MORE PEOPLE, WE'RE GOING TO
22 HAVE TO DEFEND MORE PEOPLE. IT'S CHEAPER, HISTORICALLY, FOR US
23 TO DO THAT DEFENSE OURSELVES THAN TO CONTRACT IT OUT.
24 PROBATION, INCREASING A CAMP TRANSITION PROGRAM BY 30
25 POSITIONS. THESE ARE KIDS THAT THEY START WORKING WITH WHILE



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1 THEY'RE IN CAMPS AND THEN ALSO FOR A PERIOD OF TIME AFTER TO
2 IMPROVE THE SUCCESS RATE AND REDUCE RECIDIVISM. 1.5 MILLION
3 SECURITY ENHANCEMENTS, 77 BUDGETED TO DEAL WITH THE AGREEMENT
4 WITH ADMINISTRATIVE OFFICE OF THE COURTS. UNINCORPORATED AREA,
5 MENTIONED THIS EARLIER, WE'RE SPEND SPENDING ALMOST A BILLION
6 DOLLARS BUT, AS A PERCENTAGE OF THE TOTAL BUDGET, IT'S REALLY
7 A VERY SMALL AMOUNT OF MONEY AND IT IS CONTINUALLY COMPETING
8 IN LOS ANGELES. IT'S NOT UNIQUE. EVERY COUNTY HAS THE SAME
9 PROBLEM. PEOPLE LIVING IN THE UNINCORPORATED AREA COMPETE WITH
10 REGIONAL SERVICES, WHICH HAVE MANDATES, OBLIGATIONS,
11 ENTITLEMENTS. AND THEY ARE CONSTANTLY FIGHTING TO GET THE KIND
12 OF SERVICES THAT A CITIZEN MIGHT RECEIVE IN AN INCORPORATED
13 CITY. AND MANY OF OUR UNINCORPORATED AREAS ARE, IN FACT, URBAN
14 AND THE REASON-- A REASON THAT THEY HAVE NOT INCORPORATED IS
15 BECAUSE THEY DO NOT HAVE THE TAX BASE TO JUSTIFY IT. MANY
16 TIMES INCORPORATED CITIES HAVE TAKEN THE GOOD PROPERTY, TAKEN
17 THE GOOD INCOME AND LEFT THE REMAINING RESIDENTIAL AREAS,
18 WHICH DON'T SUPPORT CITY SERVICES. 37 MILLION, PARKS AND
19 RECREATION. THAT INCLUDES BOTH ONGOING AND ONE-TIME
20 EXPENDITURES. THE PRINCIPAL FOCUS IS IN THE MAINTENANCE AND
21 REHABILITATION OF PARK FACILITIES. AS I INDICATED, PUBLIC
22 SAFETY, INCREASING SECURITY IN COUNTY PARKS. THEY CAN BE AND
23 ARE VERY DANGEROUS PLACES. FUNDING FOR NEW LIBRARIES. IN
24 ADDITION TO PROPOSITION 12 OR 40, WHICHEVER THE ONE THAT WE
25 HAVE TO COMPETE FOR LIBRARY SPACE AND THEN 12 MILLION ONGOING



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1 TO ENHANCE SERVICE HOURS, HOMEWORK CENTERS, SPECIALIZED
2 PROGRAMS, ET CETERA. FUNDING THE DISTRICT ATTORNEY'S CODE
3 ENFORCEMENT UNIT, SHERIFF'S COPS, AND THEN WE'RE SETTING SIDE
4 ABOUT \$4 MILLION FOR STRATEGIC PLANNING INITIATIVES. FLORENCE-
5 FIRESTONE IS ONE THAT COMES TO MIND. WE'RE DOING ONE IN
6 TOPANGA AS WELL TO TRY TO ANALYZE DIFFERENT MODELS FOR HOW TO
7 IMPROVE SERVICES TO THE PEOPLE THAT LIVE IN THE DIFFERENT
8 COMMUNITIES AND THEY ARE ALL DISTINCT AND DIFFERENT IN ALL OF
9 THE DISTRICTS. HEALTH DEPARTMENT, INCREASE OF 152. THIS IS
10 ACTUALLY DECEIVING. WE WILL BE RETURNING IN CHANGE LETTER IN
11 JUNE WITH A-- LIKELY A LARGER ADDITION OF POSITIONS. THERE ARE
12 COSTS THAT HAVE NOT BEEN INCLUDED IN THE BUDGET YET BECAUSE
13 WE'RE STILL WORKING WITH THE HEALTH DEPARTMENT ON IT. SO THE
14 HEALTH DEPARTMENT, IF YOU ANALYZE ALL THE DETAILS OF THE
15 FIGURES IN THE BUDGET, IT'S NOT GOING TO TRACK WITH THE
16 FORECAST. BY THE TIME WE GET TO JUNE, IT WILL BE CONSISTENT
17 WITH THE FORECAST, WHICH INDICATES ABOUT A 435-MILLION-DOLLAR
18 SHORTFALL IN '06/'07. \$40 MILLION GENERAL CONTRIBUTION FUND I
19 INDICATED AND I WANT TO MAKE IT VERY CLEAR THAT-- AND THERE
20 HAS BEEN, OBVIOUSLY, SOME DISCUSSION IN THE NEWSPAPERS. THE
21 \$40 MILLION IS A DOWN PAYMENT. WE NEED TO SEE WHAT THE FEDERAL
22 GOVERNMENT, WHAT THE STATE CAN DO IN ITS WAIVER NEGOTIATIONS
23 WITH THE FEDERAL GOVERNMENT, IF WE CAN GET OUR WAIVERS ARE
24 OVER, BELIEVE IT OR NOT, WE'RE NOW 10 YEARS IN JUNE, 10 YEARS
25 FROM THE TIME THAT PRESIDENT CLINTON CAME TO L.A. COUNTY, 10



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1 YEARS OUT. THE FEDERAL MONEY EXPIRES THIS YEAR. IT'S 77
2 MILLION THIS YEAR. IT IS ZERO NEXT YEAR. WE'RE NOW TIED INTO
3 THE STATE. IT'S RENEGOTIATION OF THE WAIVER. WE ARE-- I DON'T
4 WANT TO SAY OPTIMISTIC IS NOT THE RIGHT WORD. HOPEFUL. WE'RE
5 PRAYING WE COULD TALK MAYBE TO THE NEW POPE ABOUT ANY
6 POSSIBILITY THAT WE CAN GET ADDITIONAL FEDERAL DOLLARS INTO
7 CALIFORNIA STARTING IN JULY. WE'LL KNOW THAT BEFORE JUNE.
8 WE'RE GOING TO HAVE TO TALK ABOUT FINDING ADDITIONAL LOCAL
9 RESOURCES AS WELL FOR THE HEALTH DEPARTMENT, I BELIEVE, IN
10 JUNE. AND I TALKED ABOUT THE SYSTEM REDESIGN PLAN THAT'S
11 COMING. I'M GOING BACKWARDS. HEALTH DEPARTMENT, 61% IS IN
12 HOSPITALS. ANY PLAN YOU'RE GOING TO GET ABOUT REDUCTION OF
13 CARE HAS GOT TO ADDRESS HOSPITALS. THAT'S JUST SIMPLY WHERE
14 THE MONEY IS, HOSPITALS AND PUBLIC HEALTH. THIS IS A NEW
15 CHART, WE'RE NOT SURE THAT WE LIKE IT OR NOT, TO DISPLAY THE
16 DEFICIT THAT'S COMING AND THEY'RE USING THE SAME FIGURES.
17 THERE'S NOTHING NEW HERE. THE 435 MILLION SHOULD BE THERE IN
18 '06/'07 BUT THEN, IF FEDERAL REBASING OF THE STATE WAIVER
19 HAPPENS, WE LOSE THE RED. IF WE LOSE STATE GENERAL FUND,
20 C.B.R.C. REVENUE, AND WE'RE WORKING WITH THE STATE TO TRY TO
21 CONVINCE THEM TO KEEP IT IN THE BUDGET, EVEN THOUGH THEY HAVE
22 A 9-BILLION-DOLLAR PROBLEM, IF WE DON'T GET IT, THEN WE LOSE
23 THE GREEN PART. SO THE CUMULATIVE POSSIBILITY GROWS AND GROWS.
24 ALTHOUGH I WILL, SAY 2008/'09, CAN'T TECHNICALLY EVER HAPPEN
25 BECAUSE WE HAVE AN OBLIGATION TO BALANCE THE BUDGET EVERY



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1 YEAR. AND, ONE WAY OR ANOTHER, THE BUDGET WILL BE BALANCED AT
2 THE END OF EACH YEAR. MENTAL HEALTH. THIS IS ANOTHER IRONY, I
3 GUESS, OF COUNTY BUDGETING. THE MENTAL HEALTH DEPARTMENT
4 CONTINUES TO HAVE A STRUCTURAL FUNDING PROBLEM. \$25 MILLION
5 NEXT YEAR. THEY'LL BE WORKING WITH STAKEHOLDERS TO COME IN
6 WITH RECOMMENDATIONS ON WHERE REDUCTIONS SHOULD BE MADE IN
7 MENTAL HEALTH. AT THE SAME TIME, PROPOSITION 63 IS GOING TO
8 ADD \$250 MILLION TO MENTAL HEALTH IN LOS ANGELES ALONE. THE
9 LARGEST-- UNQUESTIONABLY, THE LARGEST SINGLE ADDITION TO THE
10 MENTAL HEALTH OR ANY BUDGET THAT I'VE SEEN IN MY 20 YEARS IN
11 LOCAL GOVERNMENT. BUT PART OF THE PROPOSITION, WE ARE TOLD, IT
12 CANNOT BE USED TO REPLACE CURRENT FUNDED PROGRAMS. SO THAT IS
13 GOING TO BE A PARADOX THAT WE ARE GOING TO HAVE TO LOOK AT,
14 ALSO. CHILDREN AND FAMILY SERVICES, WE'RE WORKING WITH THE
15 DIRECTOR. THEY'RE MAKING GREAT PROGRESS IN THAT DEPARTMENT,
16 SET ASIDE A SMALL AMOUNT OF MONEY, I THINK IT'S EIGHT OR \$9
17 MILLION, TO ESTABLISH A UNIT TO WORK ON IMPROVING PERMANENCY,
18 SAFETY AND RELIANCE ON OUT OF HOME CARE. IT IS IRONIC, AS WE
19 LOOK AT SUCCESS OF THE DEPARTMENT AND THE PEOPLE IN REDUCING
20 THE NUMBERS OF PEOPLE IN CARE, THAT WE START IMPACTING PEOPLE
21 WHO ARE IN THE BUSINESS OF PROVIDING THE CARE. GROUP HOMES, IN
22 OTHER WORDS. SO, EVEN WHEN THERE ARE SUCCESSES, THERE ARE
23 CHALLENGES. CHILD SUPPORT SERVICES, STATE- FUNDED PROGRAM,
24 THERE IS A LEGISLATION IN SACRAMENTO THAT I READ ABOUT
25 YESTERDAY THAT WOULD ALLOW THE STATE TO FIRE OUR CHILDREN



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1 SERVICES DIRECTOR IF THEY DON'T MEET THE STANDARDS WITH THE
2 STATE. SO THAT ADDS ANOTHER COMPLEXITY TO OUR RELATIONSHIP
3 WITH THE STATE. FOOD STAMP ERROR RATE, ONE OF THE BEST, MOST
4 SUCCESSFUL TURNAROUNDS IN COUNTY HISTORY, BRYCE AND HIS STAFF
5 IN THAT DEPARTMENT, A 22% ERROR RATE TO 7.8% ERROR RATE. THIS
6 SUCCESS ALLOWED THE STATE TO GO BACK TO THE FEDERAL GOVERNMENT
7 AND SAVE ITSELF ALMOST \$200 MILLION IN FINES AND PENALTIES FOR
8 NOT MEETING THE FEDERAL STANDARDS. I.H.S.S., AS I INDICATED,
9 IS GROWING SLIGHTLY, \$5.4 MILLION. STABILITY. PUBLIC
10 ASSISTANCE HAS GONE FROM HALF A MILLION IN '01 TO 437,000 ON
11 PUBLIC ASSISTANCE. INDIGENT AID. VIRTUALLY CONSTANT, GENERAL
12 RELIEF. 60,000 PEOPLE IN '01, 66,000 THIS YEAR. I.H.S.S.
13 CONTINUES TO GROW AS THE POPULATION AGES. JUST A FEW OTHER
14 THINGS IN THE BUDGET. THERE ARE A COUPLE POSITIONS TO FUND THE
15 1% CIVIC ART PROGRAM THAT THE BOARD APPROVED LAST YEAR.
16 FUNDING ITSELF HELPED LEGAL ACCESS IN ANTELOPE VALLEY, FULLY
17 FUNDING THAT, ADDING ONE IN LONG BEACH. SHARED SERVICES
18 INITIATIVE, E-CAPS, YOU TALKED ABOUT TODAY. WE'VE ADDED THE
19 MONEY IN NEXT YEAR'S BUDGET FOR THE ONGOING IMPLEMENTATION OF
20 E-CAPS. \$10 MILLION ROAD REPAIR YOU ACTED ON AND WE'RE COMING
21 BACK IN JUNE TO TALK ABOUT THE REMAINING DOLLARS THAT ARE
22 REQUIRED AND WHERE WE'RE GOING TO FIND THE MONEY. LACERA,
23 THERE WAS AN ARTICLE-- THERE ARE ARTICLES ALL THE TIME ON
24 PENSION SYSTEMS. THERE WAS ONE TWO DAYS AGO IN THE TIMES ON
25 THE COUNTY'S INCREASING COST. THERE ARE A COUPLE OF DIFFERENT



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1 WAYS THAT YOU CAN LOOK AT THE COST OF RETIREMENT SYSTEM. I
2 THINK, IN OUR CASE, BOTH OF THEM ARE VERY POSITIVE, UNLIKE
3 ALMOST EVERY OTHER LOCAL JURISDICTION IN CALIFORNIA. NUMBER
4 ONE, 95% OF THE INCREASED COST, AND YOU CAN SEE IT JUMP FROM
5 '03/'04 TO '04/'05 AND '05/'06, AS A RESULT OF THE MARKET
6 LOSSES OF LACERA. THEY LOST \$4 BILLION. IT TAKES THEM THREE
7 YEARS TO AMORTIZE THOSE INTO THEIR VALUATION. OUR
8 CONTRIBUTIONS HAVE INCREASED ALMOST \$300 MILLION OVER THAT
9 TIME PERIOD BUT 95% IS RELATED TO THE MARKET. 5% TO THE
10 BENEFIT ENHANCEMENTS THAT WE NEGOTIATED IN 2000. THE COUNTY
11 DID NOT, MUCH TO THE DISPLEASURE OF MANY EMPLOYEE UNIONS, DID
12 NOT DO 3% OF 50, DID NOT DO 3% OF 60, DID NOT DO 2% OF 55 FOR
13 GENERAL MEMBERS, THAT VIRTUALLY EVERY JURISDICTION IN
14 CALIFORNIA DID, INCLUDING P.R.S. SO OUR COSTS ARE RELATED TO
15 THE LOSSES IN THE MARKET. SECONDLY, BECAUSE THE COUNTY ISSUED
16 PENSION BONDS IN THE EARLY '90S, THERE HAVE BEEN SURPLUS
17 EARNINGS FOR THE FIRST FIVE-YEAR PERIOD AND, SINCE '98/'99, WE
18 HAVE BEEN SYSTEMATICALLY SETTING ASIDE COUNTY MONEY TO PAY
19 CONTRIBUTIONS SO THAT WE DON'T FACE A CLIFF WHEN THE SURPLUS
20 EARNINGS RUN OUT. AND HERE WE ARE, SEVEN YEARS, EIGHT YEARS
21 LATER, WE STILL ARE USING SURPLUS EARNINGS. WE'RE STILL
22 PHASING THEM OUT. WE'RE STILL INCREASING THE COUNTY'S
23 CONTRIBUTIONS. WE'RE INCREASING, THIS YEAR, FROM 30 TO 50
24 MILLION AND WE WILL NOT, BY '08/'09, BE FACING ANY KIND OF
25 CLIFF AS WE DEAL WITH THE COST OF DOING BUSINESS, WHICH IS THE



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1 WAY I LOOK AT RETIREMENT ENHANCEMENTS. AND THEN, IN '08/'09,
2 THE FIRST SET OF PENSION BONDS ARE PAID OFF. IN '10/'11, THE
3 BIG PENSION BONDS ARE PAID OFF AND, IN THAT YEAR, THE COUNTY
4 WILL HAVE \$357 MILLION A YEAR OF NEW MONEY. PERFORMANCE
5 COUNTS. THIS IS THE NATIONAL TREND, A STATE-- THE QUESTION
6 THAT PEOPLE ARE ASKING, NOT-- NO LONGER IS: ARE YOU DEFICIENT,
7 ARE YOU PRODUCING THE CHECKS ON TIME, IS EVERYBODY HAPPY? BUT
8 IS: ARE YOU MAKING A DIFFERENCE? IS THE MONEY, IS THAT \$18
9 BILLION MAKING A DIFFERENCE? LET'S LOOK AT PROGRAM RESULTS. DO
10 THEY MEET THE INTENT OF WHAT THE PROGRAM WAS SUPPOSED TO DO?
11 INDICATORS NEED TO BE DEVELOPED BECAUSE THERE ARE NO PERFECT
12 MEASURES IN SOCIETY, THERE'S NO CONTROL GROUP, THERE ARE ONLY
13 INDICATORS. AND THEN WE DO CONTINUE TO TAKE A LOOK AT
14 OPERATIONAL MEASURES, HOW EFFICIENT ARE WE, HOW EFFECTIVE ARE
15 WE, WHAT'S THE TURNAROUND TIME, ARE YOU SATISFYING THE PUBLIC?
16 AND WE HAVE A PILOT PROGRAM WITH SIX DEPARTMENTS. THIS IS AN
17 EXTRAORDINARILY DIFFICULT EFFORT. IT'S GOING TO TAKE A GOOD
18 FIVE YEARS BEFORE WE EVEN BEGIN TO FEEL COMFORTABLE ABOUT IT
19 BUT THE IMPORTANT THING IS THAT DEPARTMENTS ARE BEING
20 CHALLENGED TO CONTINUALLY, NUMBER ONE, IDENTIFY WHAT THE
21 RESULTS ARE OF THEIR PROGRAMS; NUMBER 2, COLLECT DATA THAT
22 WILL ALLOW THEM TO ANALYZE THE RESULTS OF THOSE PROGRAMS AND
23 HOW EFFICIENT THEY ARE; AND THEN TO USE THAT TO MAKE
24 ADJUSTMENTS IN HOW THEY PROVIDE SERVICES. AND I'VE USED
25 CHILDREN AND FAMILY SERVICES AS A GOOD EXAMPLE OF THIS, WHERE



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1 THEY-- YOU KNOW, WE LEAD THE NATION IN ALMOST EVERY AREA, THE
2 LENGTH OF TIME THAT KIDS STAY, BUT NOBODY WAS LOOKING AT THAT
3 DATA OR INFORMATION. WE DEVELOPED, ALMOST BY ACCIDENT, A
4 CULTURE OF KEEPING PEOPLE IN THE PROGRAM BECAUSE IT WAS A SAFE
5 THING TO DO, BECAUSE BUSINESSES DEPENDED ON IT. THE DATA
6 DIDN'T INDICATE THAT THAT MADE SENSE. THEY'RE MAKING DRAMATIC
7 CHANGES, WHICH I'LL SHOW YOU IN A MINUTE. PERCENT OF
8 RECURRENCE OF SUBSTANTIATED MALTREATMENT WITHIN SIX MONTHS HAS
9 DROPPED FROM 12.3 TO SIX POINT-- PROJECTED 6.87%. THE BIG ONE
10 IS PERCENT OF CHILDREN EXITING CARE WITHIN TWO YEARS. THAT'S
11 THE GOAL OF THE DEPARTMENT. THEY'RE MAKING PROGRESS, 18 TO 26.
12 NEXT YEAR, WE'LL COME BACK NEXT YEAR AND SAY HOW DID WE DO?
13 DAVID BELIEVES THAT THEY'VE BUILT THE FOUNDATION FOR MAKING
14 THAT KIND OF JUMP NEXT YEAR. AND THEN BACK TO CHILD SUPPORT.
15 LOOK WHAT THEY'VE DONE IN CHILD SUPPORT COLLECTION. THEY'VE
16 FROM 37.3% TO 48%, EVEN THOUGH LOS ANGELES COUNTY IS 1,000
17 EMPLOYEES BELOW THE AVERAGE THAT EVERY COUNTY SHOULD RECEIVE
18 IN STATE DOLLARS FOR CHILD SUPPORT. 1,000 BELOW AND THEY'RE
19 STILL MAKING SIGNIFICANT PROGRESS IN THAT. WE HAVE A SEPARATE
20 BUDGET THAT TRACKS CHILDREN AND FAMILIES. I WILL JUST SKIP
21 THROUGH THIS QUICKLY. THIS CHART, THIS IS THE SPAGHETTI CHART
22 THAT SHOWS THE PUBLIC HOW DIFFICULT IT IS FOR US TO DELIVER
23 SERVICES TO CHILDREN AND FAMILIES IN AN INTEGRATED FASHION.
24 EVERY ONE OF THOSE LINES IS A SEPARATE PROGRAM, FEDERALLY
25 MANDATED, STATE MANDATED, SEPARATE FUNDING STREAMS,



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1 CONFIDENTIALITY REQUIREMENTS. NO WAY THAT ANYBODY IS GOING TO
2 LET YOU MIX ANY OF THOSE LINES AND, OH, BY THE WAY, IF THAT'S
3 THE WAY YOU WANT TO RUN YOUR OPERATION, YOU CAN'T ACCOMPLISH
4 ANYTHING. AND THAT'S THE WAY IT'S BEEN FOR THE LAST 30, 40 OR
5 50 YEARS. THAT'S THE BUREAUCRATIC CHALLENGE THAT WE HAVE
6 WORKING WITH THE CHILDREN'S PLANNING COUNCIL ON HOW DO WE
7 INTEGRATE SERVICES TO ACHIEVE THE RESULTS AND THE GOALS THAT
8 HAVE BEEN SET OUT BY YOUR BOARD AND THE PLANNING COUNCIL IN
9 '93? PERCENTAGE OF WOMEN OBTAINING MEDICAL INSURANCE COVERAGE,
10 IT'S UP TO 95%. PERCENTAGE OF-- I TALKED ABOUT VOLUNTARY-- OH,
11 THIS IS VOLUNTARY. WE TALKED ABOUT THAT. ALL RIGHT. WE'LL KEEP
12 GOING HERE. OPERATION READ, 53% UP TO 60%. MAKING GOOD
13 PROGRESS. CAPITAL PROJECTS, WE DO STILL HAVE A LOT OF MONEY IN
14 CAPITAL PROJECTS. MED CENTER IS THE LARGEST ONE THAT'S UNDER
15 CONSTRUCTION TO BE COMPLETED IN THE FALL OF '07. 420 MILLION
16 OF WHAT WE'RE DOING IS OFFSET BY OTHER FUNDS. GYMNASIUMS,
17 TRAILS, ATHLETIC FIELDS, LONG BEACH COURTHOUSE, SEISMIC SAFETY
18 IS INCLUDED. MOVING THE SHERIFF'S SPECIAL ENFORCEMENT BUREAU.
19 FIXING THE CORONER'S AUTOPSY FACILITIES. BUILDING A DATA
20 CENTER, ET CETERA AND ALSO STARTING THE RENOVATION OF
21 PATRIOTIC HALL. WORKERS' COMPENSATION. WE'VE HAD THIS
22 DISCUSSION, THIS IS A GOOD NEWS CHART. WE'LL TAKE GOOD NEWS AS
23 LONG AS IT LASTS. RIGHT NOW, WE'RE HAPPY ABOUT IT. WE'LL SEE
24 HOW THE TREND GOES BUT MY PEOPLE SAY THAT BOTH CHANGES IN LAW,
25 ONE BY GOVERNOR DAVIS, ONE BY GOVERNOR SCHWARZENEGGER, ARE



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1 MAKING A DIFFERENCE IN REDUCING MEDICAL COSTS AND THE
2 DEPARTMENTS ARE DOING A BETTER JOB OF HANDLING THE CLAIMS,
3 DEALING WITH RETURNING TO WORK AND BOTH OF THOSE ARE SHOWING A
4 SIZABLE REDUCTION IN THE COST OF DOING BUSINESS IN WORKERS'
5 COMPENSATION, WHICH IS GOOD NEWS. OUR ESTIMATES, WE BELIEVE,
6 STILL ARE CONSERVATIVE IN TERMS OF THE REVENUE. IT HAS BEEN
7 SOMETHING THAT WE'VE TRIED TO DO YEAR TO YEAR IS NOT OVER
8 PROJECT REVENUES TO ADD PROGRAMS. TALKED ABOUT PROPOSITION 1-
9 A. WE ARE CONTRIBUTING \$103 MILLION THIS YEAR AND NEXT YEAR TO
10 THE STATE TO HELP IT BALANCE ITS BUDGET. SPECIAL DISTRICTS ARE
11 CONTRIBUTING AS WELL. WE DO HAVE EXPOSURE WHEN THE STATE GETS
12 AROUND TO DEALING WITH THEIR 9-BILLION-DOLLAR PROBLEM AND THEY
13 WON'T UNTIL MAY REVISE. THEY DO AND HAVE SEEN A SIGNIFICANT
14 INCREASE, 2.4-BILLION-DOLLAR INCREASE IN REVENUE. ANOTHER \$3
15 BILLION IN PENALTIES OR POTENTIAL PENALTIES PAID BY
16 CORPORATIONS THAT THEY DON'T KNOW IF THEY CAN KEEP OR NOT.
17 THEIR CHALLENGE NEXT YEAR IS SIGNIFICANT, NOT OVERWHELMING.
18 PART OF THE GOVERNOR'S PROPOSAL IS A REDUCTION IN IN-HOME
19 SUPPORTIVE SERVICES SUPPORT FOR WAGES. THE GOVERNOR IS
20 PROPOSING THE STATE ONLY SUPPORT MINIMUM WAGE, WHICH I THINK
21 IS 6.75, 6.95. WE'RE AT 8.50. 8.10. 8.50. IT WOULD COST US \$74
22 MILLION WERE WE TO MAINTAIN THE SAME LEVEL OF WAGE IF THE
23 STATE PULLS ITS FUNDING AND I WILL TELL YOU RIGHT NOW, SO THAT
24 THEY UNDERSTAND IT CLEARLY, I WILL NOT RECOMMEND THAT THE
25 COUNTY PAY FOR WHAT THE STATE IS NOT PAYING FOR. THE REASON



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1 THAT WE DID PROP 1-A WAS TO PROTECT LOCAL REVENUES. IF THEY
2 WANT TO CUT THEIR PROGRAMS, WE'LL CUT THEIR PROGRAMS. BUT IF
3 THEY AREN'T GOING TO GIVE US THE MONEY, WE DON'T HAVE MONEY
4 LAYING AROUND TO PICK UP THEIR PROGRAMS. THEY'RE STILL NOT
5 FUNDING MANDATES AND THEY'RE DELAYING THE REIMBURSEMENT OF
6 MANDATES AGAIN IN THE PROPOSED BUDGET. JUVENILE JUSTICE GRANTS
7 ARE PROPOSED TO BE ELIMINATED. THAT'S ACTUALLY IN '06/'07
8 ISSUE BECAUSE THEY'RE FUNDED A YEAR IN ADVANCE. WE DO HAVE
9 MONEY FOR '05/'06. PROP 42. THE GOVERNOR HAS TAKEN PROP 42 FOR
10 THE LAST TIME AND NOW IS PROPOSING AN INITIATIVE TO PROHIBIT
11 THE STATE FROM EVER TAKING PROP 42 AGAIN. BUT THEY'VE DONE
12 THIS NOW FOR THE LAST THREE YEARS AND IT REDUCES OUR ABILITY
13 TO MAINTAIN OUR OWN LOCAL ROADS. L.A. AIR FORCE BASE. YOUR
14 BOARD HAS BEEN VERY INVOLVED, SUPERVISOR KNABE, IN DOING WHAT
15 WE CAN TO KEEP IT OFF THE BRACK LIST. IT IS A HUGE ECONOMIC
16 ENGINE FOR THE REGION. VERY IMPORTANT THAT WE KEEP THAT. AND
17 THE PRESIDENT'S BUDGET HAS EXPOSURE, AS WELL, MEDICAID
18 OBVIOUSLY BEING THE MOST SIGNIFICANT, PROPOSED 60-BILLION-
19 DOLLAR REDUCTION. A BILLION-DOLLAR REDUCTION IN C.D.B. GRANT
20 FUNDING AND S.C.A.A.P. FEDERAL REIMBURSEMENT FOR CRIMINAL
21 ALIENS IN OUR JAILS IS A CONSTANT BATTLE WITH THE FEDERAL
22 GOVERNMENT AND THAT AMOUNT OF REIMBURSEMENT HAS BEEN REDUCED
23 EVERY YEAR. SO, WITH THAT, LET ME SEE IF YOU HAVE ANY
24 QUESTIONS.

25



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1 **SUP. ANTONOVICH:** WE WANT TO THANK YOU AND YOUR STAFF FOR THAT
2 PREPARATION. ONE OF THE ISSUES WHICH WOULD HELP US IN OUR
3 NEGOTIATIONS IN WASHINGTON WOULD BE TO HAVE THE COST THAT
4 LEGAL IMMIGRATION HAS ON THE COUNTY BUDGET, SIMILAR TO WHAT WE
5 HAD FOUND WITH THE IMPACT ON THE JUSTICE SYSTEM, WHICH WE HAVE
6 USED IN ARTICULATING OUR SUPPORT OF S.C.A.A.P. REIMBURSEMENTS
7 AND IT WOULD ALSO CLARIFY WHEN WE TALK ABOUT THE UNINSURED AS
8 WELL. BUT TWO OF THE-- ONE OF THE ISSUES OR I SHOULD SAY TWO
9 OF THE ISSUES THAT I HAD DISCUSSED WITH YOU PREVIOUSLY. MY
10 CONCERN IS \$20 MILLION TO HAVE A DESIGN OF A NEW HALL OF
11 ADMINISTRATION. THERE OUGHT TO BE SERIOUS NEGOTIATIONS WITH
12 THE GRAND AVENUE PROJECT DEVELOPERS, WHO ARE RECEIVING FREE
13 AND CLEAR PROPERTY FROM THE COUNTY OF LOS ANGELES IN RETURN
14 FOR THEIR DESIGN OF SUCH A FACILITY IF IT WAS TO BE BUILT,
15 INSTEAD OF HAVING THAT COME OUT OF THE GENERAL FUND. AND
16 SECONDLY IS THE ISSUE OF THE SHERIFF'S DEPARTMENT. WHILE THERE
17 ARE 361 NEW SWORN DEPUTIES, THE YEARLY ATTRITION RATE FOR THE
18 SHERIFF'S DEPARTMENT IS 450 DEPUTIES. AND YOU ADD THAT WITH
19 THE NUMBER OF POSITIONS THAT ARE BEING PLACED IN RESTORING
20 COPS, THOSE ARE NOT NEW POSITIONS. THOSE ARE INDIVIDUALS BEING
21 TAKEN OUT OF OTHER ROLES THAT THEY'VE CURRENTLY FILLED. SO WE
22 NEED TO DO, IN MY OPINION, A BETTER JOB IN REPLACING THOSE
23 DEPUTIES WHO ARE RETIRING, DOING LATERAL TRANSFERRING OR
24 PASSING ON, AND WE NEED TO KEEP UP WITH THE POPULATION
25 INCREASE. THE UNINCORPORATED AREAS HAVE, IN SOME AREAS, LONG



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1 RESPONSE TIMES, WHICH IS NOT IN THE BEST INTERESTS OF PUBLIC
2 SAFETY. AND THE SHERIFF'S DEPARTMENT ALSO HAS TO REVIEW THEIR
3 POLICIES TO ENSURE THAT DEPUTIES WHO GRADUATE FROM THE ACADEMY
4 SPEND A LIMITED AMOUNT OF TIME IN THE JAIL AND ARE ABLE TO GO
5 OUT ON PATROL IN A FASTER TIME FRAME. THIS PAST WEEK, AT CAL
6 STATE LOS ANGELES, THEY HAD A GRADUATE GRAD FAIR. ON THE JOBS
7 FOR NEW JOBS, OUT THERE RECRUITING WAS THE LOS ANGELES POLICE
8 DEPARTMENT BUT THE LOS ANGELES SHERIFF'S DEPARTMENT WAS NOT
9 PRESENT. WHEREAS YOU HAD ALL TYPES OF PUBLIC AND PRIVATE
10 AGENCIES RECRUITING, THIS WAS AN OPPORTUNITY THAT THEY MISSED
11 AND IT'S LOCATED RIGHT ACROSS THE STREET FROM THE SHERIFF'S
12 HEADQUARTERS. SO THE SHERIFF HAS TO DO A BETTER JOB IN
13 RECRUITING. WE HAVE TO PROVIDE, IN MY OPINION, ADDITIONAL
14 FUNDS FOR THAT RECRUITMENT TO TAKE PLACE AND THEY'RE GOING TO
15 HAVE TO DO A BETTER JOB IN SCHEDULING THEIR RECRUITMENT
16 TRAINING PROGRAMS TO MAKE UP FOR THAT SHORTAGE. BUT WITH A 450
17 YEARLY ATTRITION RATE, WE ARE NOT KEEPING PACE WITH THE
18 DEPARTMENT'S NEEDS.

19
20 **C.A.O. JANSSEN:** CAN I RESPOND TO BOTH OF THOSE, SUPERVISOR?
21 WITH RESPECT TO THE HAHN HALL OF ADMINISTRATION, THE \$20
22 MILLION-- FIRST OF ALL, THE \$20 MILLION IS NOT IN THIS BUDGET,
23 IT'S NOT PART OF THE BUDGET THAT'S BEFORE YOU. IT'S ACTUALLY
24 IN A SEPARATE ITEM THAT'S BEEN CONTINUED TO NEXT WEEK. SO, BY



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1 VOTING FOR THIS BUDGET, YOU WOULD NOT BE VOTING FOR THAT \$20
2 MILLION.

3

4 **SUP. ANTONOVICH:** YOU DO THAT NEXT WEEK?

5

6 **C.A.O. JANSSEN:** NEXT WEEK, YES. SO YOU COULD VOTE FOR THIS ONE
7 AND NOT VOTE FOR THAT ONE. THE \$20 MILLION IS TO TAKE A LOOK
8 AT THE BEST ALTERNATIVE FOR THIS BUILDING. IT DOESN'T GO OUT
9 AND SAY, "WE NEED TO REPLACE THIS BUILDING" BECAUSE WE NEED
10 TO-- IT HAS SIGNIFICANT SEISMIC PROBLEMS. THAT'S A GIVEN. WE
11 HAVE BEEN IN A LAWSUIT FOR YEARS. WE'VE SPENT A LOT OF MONEY
12 DEFENDING THE OBLIGATION OF INSURANCE COMPANIES TO REIMBURSE
13 US FOR THE SEISMIC PROBLEMS OF THIS BUILDING. THAT \$20 MILLION
14 IS TO START THE LOOK AT WHAT DO WE DO ABOUT THIS BUILDING?
15 AND, AT THE SAME TIME, FRANKLY, WE'RE GOING TO HAVE TO TAKE A
16 LOOK AT THE COURTHOUSE AS WELL AND WHAT WE'RE GOING TO DO
17 ABOUT THE COURTHOUSE. IT IS NOT INEXTRICABLY TIED TO WHAT
18 HAPPENS TO GRAND AVENUE BUT IT IS CERTAINLY RELATED. THAT'S
19 ONE ISSUE.

20

21 **SUP. KNABE:** WELL, IT MAY NOT EVEN BE USED FOR DESIGN YET, I
22 MEAN, RIGHT? I MEAN, IT'S A PLACEHOLDER.

23

24 **C.A.O. JANSSEN:** THAT'S RIGHT. WE HAVE TO FIND OUT WHAT IS THE
25 BEST FINANCIAL ALTERNATIVE FOR THIS BUILDING.



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1

2 **SUP. ANTONOVICH:** BUT YOU'RE LOOKING AT BUILDING IN SIGHT
3 WITHIN THE HALL OF ADMINISTRATION'S SPHERE OF INFLUENCE.

4

5 **C.A.O. JANSSEN:** YES, WE ARE. WE'RE NOT...

6

7 **SUP. ANTONOVICH:** AND THIS SPHERE-- AND THIS IS THE PROPERTY
8 THAT WE OWN THAT'S BEING TIED UP IN THE GRAND AVENUE PROJECT.
9 SO THE THE DEVELOPER THAT HAS THAT IS HAVING THE OPPORTUNITY
10 TO PROVIDE THE NEW HALL OF ADMINISTRATION AND COURTHOUSE.

11

12 **C.A.O. JANSSEN:** WELL, WE'RE LOOKING AT A NUMBER OF DIFFERENT
13 SITES. THAT IS AN OPTION, THAT IS AN ALTERNATIVE AND THE
14 ECONOMICS OF THAT ARE BEING NEGOTIATED NOW. AND WITHIN
15 PROBABLY 30 TO 45 DAYS, THE ECONOMICS OF GRAND AVENUE WILL BE
16 BACK BEFORE YOUR BOARD AND THE CITY COUNCIL TO SEE WHETHER OR
17 NOT YOU WANT TO PURSUE IT. SO YOU STILL HAVE THAT ALTERNATIVE
18 AND OPTION AHEAD OF YOU TO DECIDE. WITH RESPECT TO THE
19 SHERIFF, THE 450 ATTRITION, PUT IT IN PERSPECTIVE, IS ONLY
20 5.6% OF THE DEPUTIES. YOU KNOW, THEY HAVE 8,000 DEPUTIES. 5.6
21 ATTRITION IS VERY LOW, NUMBER ONE. NUMBER TWO, THE SHERIFF'S
22 DEPARTMENT HAS PROVIDED US A SCHEDULE OF ACADEMIES THAT WOULD,
23 BY JANUARY OF '06, PRODUCE 992 ADDITIONAL DEPUTIES THIS IS
24 INTERESTING. 360 TO 400 OF THOSE 450 DEPUTIES ARE RETIREES,
25 PEOPLE THAT ARE RETIRING. AND THEY MAY BE RETIREES BECAUSE



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1 THEY REALIZE THEY WEREN'T GOING TO GET THE RETIREMENT
2 ENHANCEMENT AND DECIDED NOT TO WAIT ANY LONGER. BUT 50 ARE
3 RELATED TO TRANSFERS. I THINK THAT'S A VERY IMPORTANT POINT
4 BECAUSE WE HEAR A LOT OF VERBIAGE ABOUT PEOPLE WHO ARE FLEEING
5 L.A. COUNTY AND GOING ELSEWHERE. 360 OF 400 ARE RETIREES BUT
6 THERE'S STILL A PROBLEM, AS YOU INDICATE BECAUSE THEY HAVE TO
7 BE REPLACED.

8

9 **SUP. ANTONOVICH:** THERE'S STILL-- BOTH OF THOSE NUMBERS REQUIRE
10 REPLACING.

11

12 **C.A.O. JANSSEN:** CORRECT. THE SCHEDULE, AS I INDICATED,
13 ACADEMIES, CONSTANT ACADEMIES, 992 DEPUTIES WILL BE PRODUCED.
14 450 VACANCIES, WITH THE 464 NEW, INCLUDING THE COMMUNITY
15 ORIENTED POLICING REQUIREMENT, IS 914. THE SHERIFF HAS
16 PRODUCED A SCHEDULE THAT WILL DELIVER 80-- 78 MORE DEPUTIES
17 THAN WE NEED, EVEN WITH THE NEW POSITIONS AND WITH THE
18 VACANCIES. NOW, WE ARE INCLUDING, AS PART OF THE MONEY WE'RE
19 GIVING THEM, MONEY FOR RECRUITMENT, MONEY FOR THE ACADEMIES.

20

21 **SUP. ANTONOVICH:** THE PROBLEM IS...

22

23 **C.A.O. JANSSEN:** 11 RECRUITERS, ONE SERGEANT, 12-- I'M GLAD I
24 SAID THAT. SO WE'RE ADDING A RECRUITING UNIT ALSO TO DEAL WITH
25 THE PROBLEM THAT YOU RAISED WITH CAL STATE. AND I THINK THE



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1 SHERIFF GRADUATED FROM CAL STATE, SO HE MAY BE REALLY
2 INTERESTED IN THAT. BUT-- SO ACADEMIES ARE BEING SCHEDULED,
3 RECRUITMENT IS BEING FUNDED, REOPENING THE JAILS IS BEING
4 FUNDED. POLICE IN THE UNINCORPORATED AREA IS BEING FUNDED.
5 THAT'S WHAT'S BEFORE YOU.

6

7 **SUP. ANTONOVICH:** BUT THE SHERIFF CURRENTLY HAS 857 OFFICERS,
8 HE'S UNDERSTAFFED BY 857. AND WHEN YOU ADD THE NEW OFFICERS
9 VERSUS THE ATTRITION RATE FOR THIS COMING YEAR, THAT LEAVES
10 HIM WITH AN ADDITIONAL 89 LESS OFFICERS, WHICH IS A TOTAL OF
11 946. AND, IN THAT SAME TIME FRAME OF HAVING NEARLY A THOUSAND
12 LESS OFFICERS THAN HE NEEDS, YOU'VE HAD A POPULATION INCREASE
13 AND THERE'S A GREAT DEAL OF THE INCREASE OCCURRING IN THE
14 UNINCORPORATED AREAS AS WELL. ON TOP OF THAT, YOU ALREADY HAVE
15 A PROBLEM WITH TIMELY RESPONSE TIMES AND, AS A RESULT, WE'RE
16 NOT MEETING THAT NEED. SO THAT IS-- THAT'S THE CRITICISM.

17

18 **C.A.O. JANSSEN:** I DON'T BELIEVE-- I MAY BE WRONG. I DON'T
19 REMEMBER RECEIVING A REQUEST FROM THE SHERIFF IN HIS BUDGET
20 PROPOSAL FOR ADDITIONAL DEPUTIES FOR THE UNINCORPORATED AREA,
21 NUMBER ONE. NUMBER TWO, I HAVE NOT SEEN DATA THAT SHOWS THAT
22 RESPONSE TIME IS WORSE IN THE UNINCORPORATED AREA. I THINK
23 CRIME HAS ACTUALLY LOWER...

24

25 **SUP. ANTONOVICH:** WE'VE HAD THAT REPORT BEFORE THE BOARD.



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1

2 **C.A.O. JANSSEN:** ...IN THE UNINCORPORATED AREA.

3

4 **SUP. ANTONOVICH:** WE'VE HAD THAT RESPONSE TIME-- THAT WAS IN
5 RESPONSE, I THINK, TO SUPERVISOR MOLINA AND MY MOTION AWHILE
6 BACK.

7

8 **C.A.O. JANSSEN:** THE PRIORITY I UNDERSTOOD-- I HAVE UNDERSTOOD
9 THE PRIORITY OF THE BOARD IS REOPENING THE JAILS. AND THERE IS
10 NOT ENOUGH MONEY TO DO EVERYTHING AND WE ARE ADDING 103
11 POSITIONS BACK TO THE UNINCORPORATED AREA IN ADDITION TO
12 REOPENING ALL OF THE JAILS AND MAYBE MORE.

13

14 **SUP. ANTONOVICH:** BUT THOSE 103 POSITIONS ARE COMING FROM
15 EXISTING SWORN PERSONNEL.

16

17 **C.A.O. JANSSEN:** NO. THEY ARE NEW POSITIONS...

18

19 **SUP. ANTONOVICH:** COPS RESTORING COPS-- NO, NO...

20

21 **C.A.O. JANSSEN:** ...BEING ADDED TO THE-- YES.

22

23 **SUP. ANTONOVICH:** FIRST OF ALL, THEY'RE NOT NEW POSITION. WHAT
24 THEY ARE ARE TAKING CURRENT DEPUTIES AND PLACING THEM IN THESE



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1 POSITIONS BUT THEY'RE STILL GOING TO LEAVE A VACANCY IN THE
2 POSITION THAT THEY'VE LEFT TO ASSUME THIS COPS.

3

4 **C.A.O. JANSSEN:** THAT'S THE PURPOSE OF ALL THESE ACADEMIES TO
5 FILL BEHIND THEM. THEY TAKE PEOPLE OUT OF THE JAILS. EVERYBODY
6 GOES THROUGH THE ACADEMY AND THEN INTO THE JAILS, WHERE THEY
7 SIT FOR A VERY LONG PERIOD OF TIME. IT'S A-- NEW POSITIONS ARE
8 AN OPPORTUNITY TO GET EXPERIENCED DEPUTIES OUT OF THE JAILS
9 INTO THE FIELD. THEY BRING-- ACADEMIES BRING NEW PEOPLE INTO
10 THE JAILS. SO IT'S...

11

12 **SUP. ANTONOVICH:** BUT THE MATH DOESN'T ADD UP WITH 361 NEW
13 SWORN DEPUTIES WITH A 450 YEAR-- 50 DEPUTY ATTRITION RATE BUT--
14 - WITH THE CURRENT SHORTFALL OF 857...

15

16 **C.A.O. JANSSEN:** BUT I'M NOT FAMILIAR WITH...

17

18 **SUP. ANTONOVICH:** BUT THAT'S THE NEW MATH. BUT I DON'T
19 NECESSARILY AGREE WITH THAT NEW MATH.

20

21 **SUP. KNABE:** WELL, WE'RE GETTING A HUNDRED NEW DEPUTIES IN THE
22 UNINCORPORATED AREA.

23

24 **SUP. ANTONOVICH:** PARDON?

25



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1 **SUP. KNABE:** WE'RE GETTING 100 NEW SWORN...

2

3 **SUP. ANTONOVICH:** NO, YOU'RE NOT. 103 COPS...

4

5 **C.A.O. JANSSEN:** YES, YOU ARE.

6

7 **SUP. ANTONOVICH:** ...DEPUTIES ARE BEING TAKEN...

8

9 **C.A.O. JANSSEN:** THEY ARE NOT.

10

11 **SUP. KNABE:** I DON'T KNOW HOW YOU COUNT. WELL, WE'RE STILL
12 GETTING NEW SWORN DEPUTIES.

13

14 **SUP. ANTONOVICH:** THEY'RE LEAVING CURRENT POSITIONS THAT THEY
15 OCCUPY TO FILL THAT ROLE, WHICH MEANS THERE'S NO BACKUP FOR
16 THOSE VACANCIES THAT THEY ARE CREATING.

17

18 **SUP. KNABE:** THAT'S WHAT THE TRAINING ACADEMIES ARE FOR.

19

20 **SUP. ANTONOVICH:** WE'RE NOT PUTTING THE OFFICERS THROUGH THAT
21 ACADEMY TO MEET THAT NUMBER. YOU HAVE A SHORTAGE.

22

23 **SUP. KNABE:** THAT'S NOT WHAT THE SHERIFF SAYS.

24

25 **SUP. ANTONOVICH:** SUPERVISOR BURKE?



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1

2 **SUP. BURKE:** I DID NOT TOTALLY FOLLOW THE CHART AS IT RELATED
3 TO THE PENSION BONDS AND THE NUMBERS AND I WANTED TO JUST-- I
4 DIDN'T UNDERSTAND EXACTLY WHAT YOU SAID. DID YOU SAY THAT, IN
5 2008, WE WILL BE PAYING OFF THE PENSION BONDS THAT WERE
6 ISSUED, I GUESS, IT WAS 1994? AND, IF SO, HOW MUCH IS THAT
7 THAT WE'RE GOING TO PICK UP THAT...

8

9 **C.A.O. JANSSEN:** ALL RIGHT. SUPERVISOR, IN 2007 AND '08, THE
10 BOARD ISSUED CERTIFICATES OF PARTICIPATION STARTING, IT LOOKS
11 LIKE, IN '95/'96. IN 2007/'08, THOSE WILL BE PAID OFF. THE
12 COUNTY WILL BE SPENDING ABOUT \$80 MILLION A YEAR AT THAT TIME
13 THAT WILL BE SAVED, OKAY? SO WE'RE FACTORING THAT INTO WHAT WE
14 THINK WE'RE GOING TO NEED TO MAINTAIN OUR CONTRIBUTIONS TO THE
15 RETIREMENT SYSTEM LOOKING FORWARD. THIS IS ALL ABOUT LOOKING
16 AS FAR FORWARD AS WE CAN.

17

18 **SUP. BURKE:** SO THAT YOU'RE LOOKING AT THAT AS MAKING UP ON THE
19 AMOUNT THAT WOULD-- OUR COUNTY CONTRIBUTION ON PENSION. OUR
20 FIVE YEAR-- WILL OUR FIVE YEARS BE UP IN WHERE WE PAY OFF THAT
21 AMOUNT THAT WAS THE DEFICIT FROM, I THINK, IT WAS 2000? WE
22 WERE GOING TO-- WE HAD A CERTAIN PERIOD OF TIME TO PAY THAT
23 OFF.

24



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1 **C.A.O. JANSSEN:** THAT ACTUALLY WAS PART OF THE NEGOTIATION THAT
2 WE HAD WITH LACERA IN 2001 THAT WE ELIMINATED THE FIVE-YEAR
3 REQUIREMENT AND IT IS A 30-YEAR REQUIREMENT...

4

5 **SUP. BURKE:** OH, SO IT'S 30 YEAR NOW. IT'S 30 YEARS.

6

7 **C.A.O. JANSSEN:** THAT'S CORRECT.

8

9 **SUP. BURKE:** SO THE FIVE-YEAR WE WILL NOT HAVE...

10

11 **C.A.O. JANSSEN:** IS GONE. THAT IS RIGHT. THAT IS GONE.

12

13 **SUP. BURKE:** AND I THINK THAT'S...

14

15 **C.A.O. JANSSEN:** WAS A HUGE CHANGE IN THE COUNTY OBLIGATION
16 THAT WE NEGOTIATED OUT WHEN WE MADE THE CHANGES IN 2000. AND
17 THE BIG NUMBER IS IN 2010/'11. THERE WILL BE \$372 MILLION THAT
18 WILL NO LONGER BE REQUIRED ANNUALLY IN THE BUDGET, ABOUT HALF
19 GENERAL FUND, HALF SPECIAL FUND. SO I'M LOOKING FORWARD,
20 BELIEVE IT OR NOT, TO 2011 AND '12.

21

22 **SUP. KNABE:** BUT WE NEED...

23

24 **SUP. ANTONOVICH:** BUT RETIRE IN TWO YEARS.

25



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1 **C.A.O. JANSSEN:** THAT, TOO, YES, I'M LOOKING FORWARD TO THAT
2 BUT...

3

4 **SUP. ANTONOVICH:** YOU'LL BE WATCHING IT ON THAT TELEVISION
5 CHANNEL ON WEDNESDAY NIGHT.

6

7 **C.A.O. JANSSEN:** WE NEED TO CONTINUE-- I MEAN, FRANKLY, THE
8 REASON THAT THE BOARD WAS-- DID WHAT THEY DID ON PENSIONS IS
9 WE WERE LOOKING AHEAD FIVE YEARS. WE SAW WHAT WAS GOING TO
10 HAPPEN IN THE MARKET, WE KNEW THE SURPLUS WASN'T GOING TO
11 LAST, IT COULDN'T BE SQUANDERED. IT NEEDED TO BE MANAGED AND
12 THAT'S WHAT YOU'VE BEEN DOING. SO I DO LOOK AHEAD TO 2010 AND
13 '11 AND 2007/'08 AS WE MANAGE OUR OBLIGATION TO THE PENSION
14 SYSTEM.

15

16 **SUP. BURKE:** THAT'S NOT GOING TO CREATE ANY MONEY FOR HEALTH?

17

18 **C.A.O. JANSSEN:** IT WILL IN 2010 AND '11 IF WE STILL HAVE A
19 HEALTH DEPARTMENT.

20

21 **SUP. BURKE:** '10 AND '11.

22

23 **C.A.O. JANSSEN:** WE CAN'T WAIT THEN TO FIX...

24



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1 **SUP. BURKE:** '10 AND '11, WE HAVE A POTENTIAL OF PICKING UP
2 \$300 MILLION?

3

4 **C.A.O. JANSSEN:** NO, WE WILL.

5

6 **SUP. BURKE:** WE DEFINITELY WILL PICK UP \$300 MILLION?

7

8 **C.A.O. JANSSEN:** THE OBLIGATION, THE BONDS WILL BE PAID OFF.

9

10 **SUP. BURKE:** IS THERE ANY POTENTIAL FOR ADDITIONAL MONEY GOING
11 INTO THE HEALTH DEPARTMENT IF THERE IS MORE TAX REVENUE,
12 PROPERTY TAX REVENUE?

13

14 **C.A.O. JANSSEN:** YES. AND THAT'S ONE OF THE THINGS WE'RE
15 LOOKING AT BETWEEN NOW AND DELIBERATIONS IS HOW MUCH MORE, IF
16 ANY, WE CAN AFFORD TO ADD TO THE HEALTH DEPARTMENT'S
17 OPERATIONS.

18

19 **SUP. BURKE:** WHEN WILL WE GET THAT NUMBER?

20

21 **C.A.O. JANSSEN:** EXCUSE ME?

22

23 **SUP. BURKE:** WHEN WILL WE KNOW THAT NUMBER OF HOW MUCH...?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** WE'LL HAVE A PRETTY GOOD NUMBER FOR YOU AFTER
2 MAY REVISE. I WOULD SAY TOWARD THE END OF MAY.

3

4 **SUP. BURKE:** AND WE DON'T HAVE A DEFINITE TIME IN TERMS OF WHEN
5 WE CAN EXPECT THE STATE TO ENTER INTO AN AGREEMENT IN TERMS OF
6 THEIR STATE WAIVER?

7

8 **C.A.O. JANSSEN:** IT HAS TO BE DONE BY JUNE 30TH BECAUSE IT
9 EXPIRES. SO I WOULD EXPECT THAT, WITHIN 30 DAYS, THEY'LL BE
10 DONE, ONE WAY OR ANOTHER, LIKE IT OR NOT, ON OUR PART THAT
11 THEY WILL WRAP IT UP WITH C.M.S.

12

13 **SUP. BURKE:** AND WHAT IS THE GUESS? IS THAT GOING TO BE A FIVE-
14 YEAR OR IS THAT GOING TO BE...

15

16 **C.A.O. JANSSEN:** IT'S A FIVE-YEAR, IT'S HISTORICALLY, REALLY,
17 SINCE PRESIDENT REAGAN, BEEN A TWO-YEAR WAIVER. THEY ARE
18 NEGOTIATING A FIVE-YEAR WAIVER WITH C.M.S. AT THIS TIME, WHICH
19 HAS SOME GOOD THINGS IN IT, IT HAS SOME NOT SO GOOD THINGS IN
20 IT.

21

22 **SUP. BURKE:** WHAT DO YOU SEE OPTIMISTICALLY WE MIGHT LOOK AT
23 FOR MONEY FROM THAT OR ARE YOU WILLING TO EVEN TAKE A GUESS ON
24 THAT?

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** NO. NO, I'M NOT. PAUL TANAKA IS HERE FROM THE
2 SHERIFF'S OFFICE TO ADDRESS THE QUESTION OF THE NUMBER OF
3 DEPUTIES, RECRUITMENT, ET CETERA IF, AT ANY TIME YOU WANT TO
4 DO THAT, SUPERVISOR.

5

6 **SUP. ANTONOVICH:** PAUL?

7

8 **SUP. BURKE:** MAYOR.

9

10 **SUP. ANTONOVICH:** MAYOR TANAKA FROM THE GREAT CITY OF GARDENA.
11 ASSISTANT SHERIFF FOR THE GREAT COUNTY OF LOS ANGELES. FUTURE
12 SHERIFF FOR THE GREAT COUNTY OF LOS ANGELES.

13

14 **MAYOR PAUL TANAKA:** GOOD AFTERNOON, SIR. I WANTED TO ADDRESS
15 WHAT-- THE DIALOGUE THAT YOU HAD WITH MR. JANSSEN. WE DO HAVE
16 A, FIRST OF ALL, A VERY ACTIVE RECRUITING CAMPAIGN GOING ON.
17 YOU MAY OR MAY NOT BE AWARE, WE HAVE BEEN, IN CONJUNCTION WITH
18 I.S.D., ATTEMPTING TO AND JUST RECENTLY SIGNED A DEAL WITH AN
19 AD CAMPAIGN, A COMPANY THAT'S GOING TO, WITHIN PROBABLY TWO OR
20 THREE WEEKS, PUT A FULL BLITZ IN THE MEDIA FOR RECRUITMENT,
21 SPECIFICALLY FOR DEPUTY SHERIFFS. ONE OF THE THINGS THAT WE
22 HAD DIFFICULTY WITH THE START-UP WAS, WHEN YOU SCALE DOWN,
23 WHEN YOU DON'T HIRE FOR 2-1/2 YEARS, YOU HAVE TO PARE DOWN
24 YOUR RECRUITMENT STAFF AND PUT EVERYBODY OUT TO FILL OTHER
25 NEEDS. WE HAVE SINCE, IN THE LAST FEW MONTHS, BUILT OUR



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1 RECRUITMENT AND OUR BACKGROUND INVESTIGATIVE STAFF UP TO FULL
2 STRENGTH. WE HAVE 11 FULL-TIME RECRUITMENT DEPUTIES, WE HAVE A
3 SERGEANT. THE DAY IN QUESTION THAT YOU WERE REFERRING TO ON
4 THE CAL STATE L.A...

5

6 **SUP. ANTONOVICH:** CAL STATE L.A.?

7

8 **MAYOR PAUL TANAKA:** ...WE DO AN EVALUATION OF EVERY JOB FAIR
9 THAT GOES ON ACROSS THE COUNTY AND EVERY SCHOOL FAIR. THAT
10 PARTICULAR DAY, ON APRIL 13TH, WE WERE AT FIVE DIFFERENT
11 LOCATIONS, INCLUDING CAL STATE, LONG BEACH, AND A COUPLE OF
12 OTHER COLLEGES. THE FOLLOWING DAY, WE WERE AT CAMP PENDLETON
13 RECRUITING AT SEPARATION OF THE MARINES, MARINES LEAVING THE
14 MILITARY, CERRITOS COLLEGE AND A COUPLE OF OTHER CAMPUSES. SO
15 WE DO TRY TO EVALUATE WHICH LOCATIONS WE BELIEVE WILL BE THE
16 MOST BENEFICIAL FOR US. WHAT WE'VE PUT TOGETHER, OVER THE
17 COURSE OF THE NEXT FISCAL YEAR, IS A SCHEDULE OF NINE CLASSES.
18 WE ANTICIPATE STARTING WITH APPROXIMATELY 108 DEPUTIES PER
19 CLASS. THE NORMAL ATTRITION RATE IS SOMEWHERE AROUND 15%, SO
20 WE, ON PAPER, WE PLAN TO BEGIN THE FISCAL YEAR, BEGINNING JULY
21 1ST, PUTTING THROUGH ABOUT 972 ACADEMY CADETS IN HOPES OF
22 GRADUATING SOMEWHERE IN THE NEIGHBORHOOD OF 850, 860. OUR
23 AVERAGE ATTRITION HAS BEEN, DURING THE COURSE OF OUR
24 DEPARTMENT'S HISTORY IN RECENT YEARS, SOMEWHERE AROUND 360.
25 THAT'S WHEN WE HAD LOWER NUMBERS IN THE 7,000S AND THE, SAY,



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1 THE SIX AND 7,000 NUMBERS. WE NOW HAVE A BUDGETED STRENGTH OF
2 ABOUT 87 OR 8,800 AND CURRENTLY WE'RE AT ABOUT 8,000 SWORN.
3 WE'VE BEEN AVERAGING ABOUT 400 RETIREMENTS PER YEAR AND MIXING
4 WITH A FEW TRANSFERS. WHEN YOU THROW IN THE LAST COUPLE YEARS
5 WHERE WE'VE HAD SOME DIFFICULTY IN RETAINING DEPUTIES BECAUSE
6 OF CONTRACT ISSUES AND THE FACT THAT OTHER AGENCIES WERE
7 OFFERING OUR YOUNG JAIL DEPUTIES, YOU KNOW, GREENER PASTURES
8 BY BEING ABLE TO GO STRAIGHT TO PATROL, WE LOST A FEW MORE
9 THAN WE WOULD HAVE LIKED, SOMEWHERE IN THE NEIGHBORHOOD OF
10 MAYBE 80 TO 120. WE ESTIMATE BECAUSE THEY GIVE US DIFFERENT
11 REASONS SO WE CAN'T BE TOTALLY ACCURATE ON THAT.

12

13 **SUP. ANTONOVICH:** SO THAT'S OVER THE 400 THAT YOU WERE LOSING?

14

15 **MAYOR PAUL TANAKA:** NO, THAT WOULD ADD THAT NUMBER UP TO ABOUT
16 450 TOTAL.

17

18 **SUP. ANTONOVICH:** SO IT'S ABOUT 450, YOUR ATTRITION RATE?

19

20 **MAYOR PAUL TANAKA:** RIGHT. AND SO THE PLANS NEXT YEAR ARE TO
21 PUT NEARLY A THOUSAND PEOPLE THROUGH OUR ACADEMIES. WE HOPE TO
22 GRADUATE FULLY READY TO GO DEPUTY SHERIFFS IN THE NEIGHBORHOOD
23 OF THE MID TO HIGH 8S. IF WE LOSE, SAY, 450 AT THAT SAME
24 PERIOD, THEN WE HOPE TO HAVE A NET GAIN OF ABOUT 400. IN
25 ADDRESSING YOUR ISSUE ABOUT, WE WOULD LOVE TO BE ABLE TO TAKE



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1 OUR DEPUTIES AND MOVE THEM OUT IN THE FIELD AFTER A COUPLE OF
2 YEARS IN THE JAIL. A JAIL IS AN EXCELLENT LEARNING GROUND FOR
3 A YOUNG INDIVIDUAL, A MAN OR WOMAN COMING OUT OF COLLEGE OR
4 FROM ANOTHER JOB IN THE EARLY 20S, TO LEARN ABOUT THE CRIMINAL
5 MIND, THE CRIMINAL WORLD AND THEN GO OUT AND BE GOOD FIELD
6 DEPUTIES. THERE COMES A POINT, AFTER, OF COURSE, A YEAR, TWO
7 YEARS, WHERE YOUR LEARNING CURVE IS NO LONGER RELEVANT.
8 UNFORTUNATELY, THERE'S NO PLACE FOR THEM TO GO FOR THAT THREE-
9 YEAR PERIOD WHERE WE WERE CUTTING BACK. NOW, AS WE WERE
10 STARTING TO EXPAND, THE PROBLEM IS, MOST OF OUR EXPANSION, THE
11 VAST MAJORITY OF OUR EXPANSION, IS CONCENTRATED IN THE JAILS.
12 SO JUST AS WE ARE STARTING TO EXPAND OUR ORGANIZATION ONCE
13 AGAIN, INSTEAD OF HAVING AN OPPORTUNITY FOR THESE DEPUTIES TO
14 COME IN, GRADUATE AND THEN MOVE MORE RAPIDLY OUT INTO THE
15 FIELD, WE ARE FINDING THAT, AS WE NORMALLY, IF WE PUT A
16 HUNDRED PEOPLE IN FROM THE ACADEMY, 100 PEOPLE CAN GO OUT TO
17 PATROL AND THEN A HUNDRED PEOPLE CAN MOVE ON TO OTHER
18 SPECIALIZED ASSIGNMENTS. AS WE'RE GRADUATING A HUNDRED NOW, WE
19 MAY HAVE TO ONLY LET 30 GO OUT AND FILL THE PATROL SPOTS
20 BECAUSE 70 ARE GOING TO HAVE TO ADDRESS THE GROWING NEEDS IN
21 THE JAILS AS WE CONTINUE TO EXPAND OUR JAIL FACILITIES TO WHAT
22 IT WAS.

23

24 **SUP. ANTONOVICH:** ONE OF THE PROBLEMS THAT YOU MENTIONED IS THE
25 FACT THAT THEY DON'T LIKE BEING IN THE JAIL FOR AS LONG AS



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1 THEY ARE. BUT HAVE THEY CONSIDERED A ROTATING TYPE OF
2 ASSIGNMENT SO THAT THEY COULD BE IN THE JAIL PART-TIME AND
3 THEN IN THE FIELD PART-TIME TO LESSEN THE BURDEN?

4

5 **MAYOR PAUL TANAKA:** I THINK THAT, OVER TIME, THAT WE HAVE
6 CONSIDERED A LOT OF THESE THINGS. WE ARE CURRENTLY-- WE HAVE A
7 NEW CHIEF, SAM JONES, WHO IS MAKING THE ROUNDS. WE HAVE TALKED
8 ABOUT THIS, MAKING THE ROUNDS IN EACH AND EVERY ONE OF OUR
9 JAIL FACILITIES. ONE OF THE THINGS THAT WE'RE TRYING TO DO TO
10 KEEP OUR DEPUTIES FROM LEAVING IS TO KEEP THEM ENGAGED IN
11 FEELING LIKE THEY'RE A REAL COP. FOR YEARS, WE'VE BEEN
12 BATTLING THIS, NOT ALLOWING THEM TO EVEN GO ON RIDES WHILE
13 THEY'RE JAIL DEPUTIES, MAKING THEM FEEL EVEN FURTHER LIKE A
14 SECOND CLASS CITIZEN. WE ARE TRYING TO WORK IN CONJUNCTION
15 WITH THE C.A.O. AND COUNTY COUNSEL IN FIGURING OUT A WAY TO
16 ALLOW OUR DEPUTIES TO GO BACK OUT IN THE FIELD WHILE THEY'RE
17 JAIL DEPUTIES IN UNIFORMS RIDE ALONG PATROL PROGRAMS AS
18 OPPOSED TO HAVING TO PUT ON A SUIT AND TIE AND OPERATING AS A
19 CIVILIAN RIDE ALONG.

20

21 **SUP. ANTONOVICH:** AND THAT'S SOMETHING THAT, YOU KNOW, YOU GUYS
22 SHOULD BE WORKING ON, YOU KNOW, AND HAVING IT SOLVED, LIKE,
23 YESTERDAY. I MEAN, THIS IS NOT A NEW PROBLEM. I'VE TALKED
24 ABOUT THIS IN THE PAST. BUT IT'S-- YOU KNOW, LET'S GET A--
25 MOVE FORWARD ON THAT. BUT THE GOAL, YOU SAY, IS A HUNDRED TO



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1 108 BUT THAT DOESN'T TAKE INTO THE FACT THAT YOU'RE GOING TO
2 HAVE A FEW NOT COMPLETING THE ACADEMY.

3

4 **MAYOR PAUL TANAKA:** ACTUALLY, IT DOES. I MENTIONED THAT 15% IS
5 OUR NORMAL ATTRITION RATE, SO THAT IS CORRECT. WE MAY PUT IN
6 972 TO 1,000-- AND 108 IS JUST A GOAL THAT WE'RE WORKING WITH.
7 IF WE ARE ABLE TO, THROUGH OUR AD CAMPAIGN AND OTHERWISE,
8 HOPEFULLY, THE DEPUTIES MAY SIGN THEIR CONTRACT OR AGREE TO
9 THAT, IF THAT OCCURS, CERTAINLY MORALE WILL GO UP. OUR
10 GREATEST RECRUITER, AS WE HAVE FOUND, BY FAR, NO MATTER HOW
11 MANY JOB FAIRS WE GO TO, NO MATTER HOW MANY NEWSPAPER ADS, OR
12 HOW MANY TELEVISION SPOTS, THE BEST RECRUITER ARE MEMBERS OF
13 OUR OWN ORGANIZATION. PROBABLY FULLY 70% OF THE PEOPLE THAT
14 COME THROUGH OUR ACADEMY COME ON A REFERRAL FROM A MEMBER OF
15 OUR OWN ORGANIZATION AND WE'RE ENCOURAGING AND HOPING THAT THE
16 MEMBERS OF OUR DEPARTMENT WILL ONCE AGAIN REACH OUT TO THEIR
17 FRIENDS AND THEIR RELATIVES AND BRING PEOPLE IN. SO 108 IS
18 JUST A STARTING POINT PER CLASS. IF WE CAN GET IT UP TO 115 OR
19 120, THEN WE CERTAINLY WILL DO THAT. WE'RE GOING TO EXPAND AND
20 WE'RE RUNNING THE ACADEMY NOW ABOUT EVERY SIX WEEKS AND, AS
21 SOON AS WE GET A CERTAIN NUMBER OF BODIES, THEN WE'RE GOING TO
22 REOPEN OUR COLLEGE OF THE CANYONS ACADEMY SO THAT WE CAN MAKE
23 THINGS A LITTLE MORE CONVENIENT FOR THE NORTH COUNTY CADETS.

24



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1 **SUP. ANTONOVICH:** AND ALSO LOOKING AT ACCELERATING THE ACADEMY,
2 RUNNING TWO ACADEMIES AT ONE TIME.

3

4 **MAYOR PAUL TANAKA:** WE ARE RIGHT NOW, SIR, YES. WE ARE
5 OVERLAPPING-- THE ACADEMIES ARE 18 WEEKS LONG AND WE'RE
6 STARTING ONE ABOUT EVERY SIX WEEKS.

7

8 **SUP. ANTONOVICH:** YOU HAVE 857 DOWN, SHORTAGE OF DEPUTIES RIGHT
9 NOW, YOU'RE UNDERSTAFFED?

10

11 **MAYOR PAUL TANAKA:** YES, THAT IS CORRECT.

12

13 **SUP. ANTONOVICH:** OKAY. AND WE'RE GOING TO ADD 361 NEW SWORN
14 DEPUTIES IN THIS BUDGET.

15

16 **MAYOR PAUL TANAKA:** OKAY. YES.

17

18 **SUP. ANTONOVICH:** AND YOU HAVE 450 ATTRITION RATE.

19

20 **MAYOR PAUL TANAKA:** YES.

21

22 **SUP. ANTONOVICH:** SO YOU ADD THAT NUMBER AND IT COMES OUT
23 YOU'RE GOING TO BE DOWN STILL 946 DEPUTIES.

24

25 **MAYOR PAUL TANAKA:** OKAY.



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1

2 **SUP. ANTONOVICH:** THAT'S THE POINT I WAS TRYING TO MAKE. JUST
3 ON THE ISSUE OF RESTORING THE COPS DEPUTIES, WHAT POSITIONS
4 ARE BEING LEFT VACANT BY THE DEPUTIES TO ASSUME THE COP DEPUTY
5 POSITION?

6

7 **MAYOR PAUL TANAKA:** WELL, WE HAVE NOT DECIDED THAT YET. WE WILL
8 ACTUALLY GO OUT AND SOLICIT, NUMBER ONE, ONE THING THAT THE
9 SHERIFF IS A FIRM, FIRM BELIEVER IN THAT, TO HAVE A SUCCESSFUL
10 COMMUNITY POLICING PROGRAM, YOU HAVE TO HAVE YOUR BEST
11 DEPUTIES. THERE'S NO ROOM, AS HE SAYS, FOR MARGINAL EMPLOYEES.
12 WE WILL GO OUT AND WE WILL SOLICIT THE BEST AND THEY WILL GO
13 INTO THOSE POSITIONS, YOU'RE RIGHT, AND THEN WE ARE GOING TO
14 HAVE TO FILL BEHIND AND THE VACANCIES TO FILL THOSE 103
15 POSITIONS ARE GOING TO COME FROM SOMEWHERE INITIALLY UNTIL
16 WE'RE ABLE TO BACKFILL WITH ACADEMY GRADUATES.

17

18 **SUP. ANTONOVICH:** THAT'S THE POINT I WAS TRYING TO MAKE TO THE
19 C.A.O.

20

21 **C.A.O. JANSSEN:** RIGHT. LET ME-- SUPERVISOR, LET ME CLARIFY ON
22 THE VACANCY FIGURE YOU'RE USING, WHICH MY STAFF JUST REMINDED
23 ME OF. WE ESTIMATE THERE ARE ABOUT 300 AND PAUL MAY KNOW, 250
24 TO 300 POSITIONS THAT ARE HELD VACANT FOR SALARY SAVINGS, THAT
25 OLD BUGABOO.



**The Meeting Transcript of
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1

2 **MAYOR PAUL TANAKA:** THAT IS CORRECT.

3

4 **C.A.O. JANSSEN:** SO IF YOU'RE JUST LOOKING AT VACANT POSITIONS,
5 THEY HAVE TO KEEP 250 TO 300 VACANT TO GENERATE SALARY
6 SAVINGS.

7

8 **MAYOR PAUL TANAKA:** THAT IS CORRECT AND SO...

9

10 **C.A.O. JANSSEN:** SO THAT MAY BE PART OF THE...

11

12 **MAYOR PAUL TANAKA:** SO WHEN WE LOOK AT THE NUMBERS...

13

14 **SUP. ANTONOVICH:** SO YOU STILL HAVE 700, APPROXIMATELY,
15 SHORTFALL?

16

17 **C.A.O. JANSSEN:** NO. THERE IS...

18

19 **SUP. ANTONOVICH:** IF YOU SUBTRACT THE 250 FROM 946...

20

21 **C.A.O. JANSSEN:** WELL, BUT THEY'RE PRODUCING 992 IN THE NEXT
22 YEAR IN ACADEMIES, SO THEY'RE GOING TO ACTUALLY HAVE MORE.

23

24 **SUP. ANTONOVICH:** NEW DEPUTIES ARE 361.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** AND VACANCIES ARE ABOUT 3-- 400...

2

3 **SUP. ANTONOVICH:** YOU SAID 450.

4

5 **C.A.O. JANSSEN:** 450. RIGHT.

6

7 **SUP. ANTONOVICH:** OKAY.

8

9 **C.A.O. JANSSEN:** THAT'S 900 AND...

10

11 **SUP. ANTONOVICH:** 46.

12

13 **C.A.O. JANSSEN:** ...14.

14

15 **SUP. ANTONOVICH:** WELL, NO, NO, YOU HAVE-- YOU CURRENTLY HAVE
16 857 SHORTFALL...

17

18 **C.A.O. JANSSEN:** WELL, BUT PART OF THAT-- WELL, I DON'T AGREE
19 THAT THERE'S A CURRENT 800 SHORTFALL.

20

21 **SUP. ANTONOVICH:** WELL, THE SHERIFF DOES SO...

22

23 **MAYOR PAUL TANAKA:** I WOULD SAY, THOUGH, THAT, AS MR. JANSSEN
24 IS SAYING, WE WOULD PROBABLY, A BEST-CASE SCENARIO, IF WE HAD
25 ACCESS TO ALL THE BODIES IN THE WORLD, WE WOULD NOT FILL ABOUT



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1 300 OF THOSE. WE WOULD, BY VIRTUE OF NECESSITY FOR SALARY
2 SAVINGS, HAVE TO KEEP THOSE VACANT. THEY'RE BUDGETED BUT WE
3 ARE NOT TRULY FUNDED FOR EVERY POSITION.

4

5 **SUP. ANTONOVICH:** RIGHT AND THAT'S THE POINT. WE'RE HERE TO TRY
6 AND GET THE FUNDS TO GIVE YOU THE ABILITY TO DO WHAT YOU HAVE
7 TO DO...

8

9 **SUP. KNABE:** YEAH, BUT OTHER THAN...

10

11 **SUP. ANTONOVICH:** AND I'M ARGUING ON GIVING YOU MORE MONEY AND
12 I UNDERSTAND YOU HAVE TO DEAL WITH WHAT YOU HAVE BEFORE YOU
13 BUT IT'S OUR RESPONSIBILITY ALSO TO GIVE YOU THE RESOURCES TO
14 ACCOMPLISH WHAT YOU HAVE TO DO. THE PROBLEM IN THE JAILS, PART
15 OF THAT IS THE SHERIFF WAS TAKING PEOPLE OUT OF THE FIELD TO
16 PUT BACK IN THE JAILS, ET CETERA, ET CETERA, BECAUSE YOU HAD A
17 SHORTAGE OF MANPOWER. I MEAN, LET'S FACE IT.

18

19 **MAYOR PAUL TANAKA:** THAT'S TRUE.

20

21 **SUP. KNABE:** BUT THE REALITY, AT LEAST IN THIS BUDGET, THERE'S
22 NEW BUDGETED POSITIONS. I MEAN, YOU CAN DO ALL THE MATH YOU
23 WANT, YOU STILL HAVE ADDITIONAL RESOURCES FOR THE SHERIFF'S
24 DEPARTMENT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** NO, WE'RE ADDING. I'M JUST SAYING WE SHOULD
2 BE ADDING MORE.

3

4 **SUP. KNABE:** INITIALLY RESPONDING TO THE POLICY THAT THIS BOARD
5 SUPPORTED OF OPENING THE JAIL BEDS, GETTING RID OF THE EARLY
6 RELEASE PROGRAM, ADDITIONAL COPS DEPUTIES. SO THE BIG
7 DIFFERENCE, OTHER THAN THE ONES THAT YOU HAVE TO HOLD BACK FOR
8 SALARY SAVINGS, THEY ARE BUDGETED POSITIONS.

9

10 **MAYOR PAUL TANAKA:** THAT'S CORRECT.

11

12 **C.A.O. JANSSEN:** THAT YOU CAN FILL.

13

14 **SUP. KNABE:** THAT YOU CAN FILL, IF YOU CAN RECRUIT QUICK ENOUGH
15 AND FAST ENOUGH.

16

17 **SUP. ANTONOVICH:** BUT THE ACTUAL NUMBER OF PEOPLE IN THE
18 UNINCORPORATED AREAS IS WHAT I'M TALKING ABOUT, TO INCREASE
19 THAT NUMBER. NOT THE CONTRACT CITIES BUT THE UNINCORPORATED...

20

21 **SUP. KNABE:** NO, I UNDERSTAND THAT. I'M NOT TALKING ABOUT
22 CONTRACT CITIES. I'M TALKING ABOUT UNINCORPORATED AREAS.

23

24 **MAYOR PAUL TANAKA:** I THINK THAT, THOUGH, THE 103...

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** THE RESTORATION OF THE COPS PROGRAM IS A GREAT
2 PROGRAM.

3

4 **SUP. ANTONOVICH:** NO, BUT THEY'RE FILLING-- THEY'RE GOING TO
5 LEAVE POSITION VACANT THAT THEY HAVE TO NOW...

6

7 **SUP. KNABE:** AND HE HAS BUDGETED POSITIONS TO FILL IF HE CAN
8 RECRUIT QUICK ENOUGH. THAT'S THE ISSUE.

9

10 **MAYOR PAUL TANAKA:** SIR, I WOULD JUST SAY, IN CLOSING FOR MY
11 PART, UNLESS YOU HAVE FURTHER QUESTIONS THAT, WITH ALL DUE
12 RESPECT, I APPRECIATE WHAT YOU'RE TRYING TO SAY AND WE WOULD
13 LOVE TO HAVE UNLIMITED RESOURCES, LIKE I'M SURE MOST
14 DEPARTMENT WOULD. BUT I WOULD LIKE TO SAY, ON BEHALF OF THE
15 SHERIFF, THAT WE ARE VERY GRATEFUL. WE THINK THIS IS A, AT
16 LEAST FOR US, A VERY FAIR OFFERING BY BOTH THE C.A.O. AND BY
17 YOUR BOARD. THIS PARTICULAR YEAR, WE COULD HAVE UNLIMITED
18 FUNDS THIS YEAR AND WE WOULD HAVE-- IT WOULD BE IMPOSSIBLE FOR
19 US TO FILL EVERY POSITION THAT YOU GAVE US THIS YEAR. WE ARE
20 GOING TO DO OUR ABSOLUTE BEST TO KEEP UP WITH WHAT WE'VE-- YOU
21 KNOW, IT'S ONE THING-- WHEN-- IT'S EASY TO SHUT SOMETHING DOWN
22 LIKE THE JAILS AND TO STOP HIRING AND THEN TO LET YOUR
23 DEPARTMENT FIZZLE OUT. BUT GETTING EVERYTHING GEARED BACK UP
24 JUST, IT'S FAR MORE DIFFICULT. AND SO WITH WHAT WE'RE BEING
25 OFFERED, THIS PARTICULAR YEAR, WITH THE MID-YEAR ADJUSTMENTS



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1 THAT YOUR BOARD GRANTED OUR DEPARTMENT, WE ARE WORKING AS HARD
2 AS WE CAN TO FILL EACH AND EVERY POSITION TO MEET THE BOARD'S
3 MANDATES, TO GET OUR JAILS BACK TO A HUNDRED PERCENT, TO STAFF
4 OUR COPS PROGRAMS. AND, WHILE WE CERTAINLY WELCOME MORE
5 RESOURCES RIGHT NOW, I BELIEVE THAT WE HAVE...

6

7 **SUP. ANTONOVICH:** BUT THE PROBLEM THAT YOU HAVE RIGHT NOW IS
8 THE SHERIFF IS WORKING ON ANOTHER SALES TAX INCREASE TO MEET
9 HIS NEEDS. AND IT'S MY POSITION, HE DOESN'T NEED A SALES TAX
10 INCREASE TO MEET HIS NEEDS. WE DO HAVE THE ABILITY TO ASSIST
11 HIM AND TO GO BACK, IN A JUNE ELECTION OF '06, AND ASK FOR
12 ANOTHER TAX INCREASE. IT'S GOING TO MEET THE SAME FATE AS THE
13 ONE LAST YEAR.

14

15 **SUP. KNABE:** THE SALES TAX ISN'T BEFORE US TODAY; THE BUDGET
16 IS.

17

18 **SUP. ANTONOVICH:** THAT'S THE ISSUE. SO THE MONEY THAT'S
19 NECESSARY OUGHT TO BE COMING FROM THIS BUDGET BEGINNING THAT
20 PROCESS. WE'RE GOING TO HAVE MORE MONEY COMING DOWN BECAUSE OF
21 PROP 1-A THAT WILL KICK IN IN A COUPLE OF YEARS AND TO SPEND
22 OUR TIME USING THE RESOURCES AND TOOLS BEFORE US INSTEAD OF
23 TAKING MANPOWER TO GO OUT IN THE COMMUNITY TO QUALIFY AN
24 INITIATIVE AND THEN GENERATE DOLLARS THAT OUGHT TO BE GOING
25 INTO PUBLIC SAFETY TO FIGHT A CAMPAIGN FOR. THAT'S...



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1

2 **SUP. BURKE:** MAY I JUST ASK ONE VERY FAST QUESTION? ARE YOU
3 STILL TRAINING DEPUTIES FROM OTHER DEPARTMENTS, FROM OTHER
4 POLICE DEPARTMENTS?

5

6 **MAYOR PAUL TANAKA:** POLICE AGENCIES?

7

8 **SUP. BURKE:** YES.

9

10 **MAYOR PAUL TANAKA:** YES, WE DO, MA'AM, AND IT IS A LIMITED
11 NUMBER THAT WE-- SPOTS THAT WE DO MAINTAIN FOR THEM. THEY DO
12 NOT CUT INTO OUR SPACE, IF THAT'S WHAT YOU'RE ASKING.

13

14 **SUP. BURKE:** THEY DON'T CUT INTO YOUR SPACE?

15

16 **MAYOR PAUL TANAKA:** NO. WE MAKE SURE THAT WE PROVIDE AND, IN
17 FACT, IF WE GET TO A NUMBER OF OFFICERS THAT ARE, SAY, 25 OR
18 SO, THE OTHER AGENCIES, BETWEEN THE ONES THAT ARE
19 PARTICIPATING IN THE PAST, THEY HAVE PROVIDED US WITH A DRILL
20 INSTRUCTOR TO ASSIST US.

21

22 **SUP. BURKE:** I SEE. ALL RIGHT. SO IT DOESN'T AFFECT YOU?

23

24 **MAYOR PAUL TANAKA:** NO, IT DOES NOT CUT INTO OUR NUMBERS.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **C.A.O. JANSSEN:** SUPERVISOR ANTONOVICH, I NEED TO CORRECT ONE
2 STATEMENT, MISSTATEMENT I MADE. THE HALL OF ADMINISTRATION, 20
3 MILLION, IS IN NEXT YEAR'S BUDGET AS WELL, SO YOU WILL HAVE
4 TWO SHOTS AT IT. BUT IT IS THERE AND I SAID IT WASN'T. I JUST
5 WANTED TO CORRECT THAT. THANK YOU, PAUL.

6

7 **MAYOR PAUL TANAKA:** OKAY. THANK YOU.

8

9 **SUP. ANTONOVICH:** THANK YOU. OKAY.

10

11 **SUP. BURKE:** I'LL MOVE IT. OR DOES SOMETHING ELSE HAVE TO BE
12 SAID?

13

14 **SUP. ANTONOVICH:** THERE'S A MOTION BY BURKE. IS THERE A SECOND?

15

16 **SUP. KNABE:** SECOND.

17

18 **SUP. ANTONOVICH:** MR. KNABE, CALL THE ROLL.

19

20 **CLERK VARONA-LUKENS:** SUPERVISOR BURKE?

21

22 **SUP. BURKE:** AYE.

23

24 **CLERK VARONA-LUKENS:** SUPERVISOR YAROSLAVSKY?

25



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1 **SUP. YAROSLAVSKY:** NO.

2

3 **CLERK VARONA-LUKENS:** SUPERVISOR KNABE?

4

5 **SUP. KNABE:** AYE.

6

7 **CLERK VARONA-LUKENS:** SUPERVISOR ANTONOVICH?

8

9 **SUP. ANTONOVICH:** NO.

10

11 **CLERK VARONA-LUKENS:** VOTE IS 2-TO-2.

12

13 **SUP. ANTONOVICH:** LET ME JUST ALSO ADD THAT, YOU KNOW, PUTTING
14 PROPERTY TAXES INTO THE HEALTH DEPARTMENT IS A SLIPPERY SLOPE,
15 AND THAT'S WHAT LED TO ONE OF THE SUCCESSES OF PROPOSITION 13
16 BECAUSE PROPERTY TAXES CANNOT SUPPORT A HEALTH AND WELFARE
17 SYSTEM. THEY CAN SUPPORT PUBLIC SAFETY BUT HEALTH AND WELFARE
18 NEEDS TO BE A STATE AND FEDERAL RESPONSIBILITY AND NOT LOCAL
19 PROPERTY TAX. PROPERTY TAX SHOULD BE BEFORE PROPERTY-RELATED
20 SERVICES BUT-- OKAY. THAT-- ANY OTHER ITEMS BEFORE THE BOARD?

21

22 **SUP. BURKE:** I HAVE ADJOURNMENTS.

23

24 **SUP. ANTONOVICH:** OH, I'M SORRY. SUPERVISOR BURKE.

25



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1 **SUP. BURKE:** I MOVE THAT WHEN WE ADJOURN TODAY, WE ADJOURN IN
2 MEMORY OF ALVIN GLOVER, A LONG-TIME RESIDENT OF THE SECOND
3 DISTRICT WHO LEAVES TO CHERISH HIS MEMORY HIS WIFE, ANNA, AND
4 TWO DAUGHTERS, BABETTE GLOVER, WHO IS THE ASSISTANT DIRECTOR
5 OF C.D.C. AND JANELLE. AND RENE ETENNE, WHO PASSED AWAY ON
6 APRIL 9TH, 2005. HE RETIRED FROM THE LOS ANGELES URBAN LEAGUE
7 IN DECEMBER 1996 AS VICE PRESIDENT OF FUND DEVELOPMENT. HIS 17
8 YEARS ON STAFF PLUS HIS NINE YEARS AS THE URBAN LEAGUE SPECIAL
9 EVENTS CONSULTANT MADE RENE ONE OF THE LEAGUE'S MOST EFFECTIVE
10 AND CHERISHED EMPLOYEES. HE LEAVES TO CHERISH HIS MEMORY HIS
11 DEVOTED WIFE, PAT, THEIR EIGHT CHILDREN, NINE GRANDCHILDREN
12 AND TWO GREAT-GRANDCHILDREN. AND JESSE TERRENCE, WHO PASSED
13 AWAY ON APRIL 7TH AT THE AGE OF 98. HE WAS A LONG-TIME
14 RESIDENT OF THE SECOND DISTRICT AND WAS A MEMBER OF THE SECOND
15 BAPTIST CHURCH FOR 20 YEARS. HE'S SURVIVED BY HIS DAUGHTER,
16 LINDA SCOTT. CLIFFORD GRAHAM, WHO PASSED AWAY ON APRIL 10TH.
17 HE WAS A LONG-TIME SECOND DISTRICT RESIDENT WHO LEAVES HIS
18 WIFE, NIKKI GRAHAM, TO CHERISH HIS MEMORY. MRS. EULA G.
19 WATERS, PASSED AWAY APRIL 8TH. SHE WAS A LONG-TIME RESIDENT OF
20 THE SECOND DISTRICT. SURVIVED BY HER TWO SONS, HENRY AND
21 TRAVIS MENS. CAMERON HILLS, RESIDENT OF THE SECOND DISTRICT,
22 PASSED AWAY AT THE AGE OF 45 YEARS OLD. HE'S SURVIVED BY HIS
23 PARENTS, KENNETH AND GLORY HILLS, BOTH OF LOS ANGELES. AND
24 RUDOLPHO GONZALEZ. HE WAS WELL-KNOWN, A HISPANIC CIVIL RIGHTS
25 LEADER AND FOUNDER OF THE CRUSADE FOR JUSTICE IN DENVER,



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1 PASSED AWAY APRIL 13TH AT THE AGE OF 76 AND SUPERVISOR MOLINA
2 IS JOINING ME IN THAT MOTION.

3

4 **SUP. ANTONOVICH:** SECONDED, WITHOUT OBJECTION, SO ORDERED. DID
5 SUPERVISOR MOLINA HAVE ANY ADJOURNMENT MOTIONS? DID SUPERVISOR
6 MOLINA HAVE ANY ADJOURNMENT MOTIONS?

7

8 **SUP. BURKE:** I INCLUDED SUPERVISOR MOLINA ON MY MOTION FOR
9 GONZALEZ.

10

11 **SUP. ANTONOVICH:** OKAY. THANK YOU. LET ME ASK COUNTY COUNSEL A
12 POINT OF ORDER. WE HAVE ABOUT SEVEN OR EIGHT PEOPLE WHO HAVE
13 SIGNED UP TO-- WHO HAVE SPOKEN ON THE PREVIOUS ISSUE DEALING
14 WITH THE R.F.P. WHAT DO THE RULES PROVIDE? BECAUSE IT'S MY
15 UNDERSTANDING, PUBLIC COMMENT IS FOR NON-RELATED ISSUES THAT
16 WERE ON THE AGENDA SO COUNTY COUNCIL?

17

18 **RAY FORTNER:** MR. CHAIRMAN, MEMBERS OF THE BOARD, THAT IS
19 CORRECT. THE RULES ADOPTED BY YOUR BOARD PURSUANT TO THE BROWN
20 ACT RELATING TO PUBLIC COMMENT DO PROVIDE THAT IT IS FOR THE
21 DISCUSSION OF NON-AGENDA ITEMS AND THERE IS ALSO A LIMITATION
22 OF FIVE SPEAKERS BUT THE PRINCIPAL LIMITATION IS TO-- THAT IT
23 RELATES TO NON-AGENDA ITEMS.

24



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1 **SUP. ANTONOVICH:** OKAY. SO THEN WE WILL GO INTO EXECUTIVE
2 SESSION.

3

4 **CLERK VARONA-LUKENS:** OKAY. NOTICE-- IN ACCORDANCE WITH BROWN
5 ACT REQUIREMENTS, NOTICE IS HEREBY GIVEN THAT THE BOARD OF
6 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEM CS-
7 3. CS-1 AND CS-2 ARE CONTINUED ONE WEEK. THANK YOU.

8

9 **SUP. ANTONOVICH:** WITHOUT OBJECTION, SO ORDERED.

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**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

REPORTER'S CERTIFICATE

I, Jennifer A. Hines, Certified Shorthand Reporter Number 6029/RPR/CRR qualified in and for the State of California, do hereby certify:

That the foregoing transcript of recorded proceedings was taken on Tuesday, April 19th, 2005, at the time and place therein set forth and recorded by the Los Angeles County Board of Supervisors, thereafter transcribed into typewriting under my direction and supervision;

And I hereby certify that the foregoing transcript of recorded proceedings is a full, true, and correct transcript of the recorded proceedings before the Los Angeles County Board of Supervisors.

I further certify that I am neither counsel for nor related to any party to said action, nor in anywise interested in the outcome thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of April, 2005.

_____(Signature on file)_____

JENNIFER A. HINES

CSR No. 6029/RPR/CRR